

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016146

FILED
Jan 31, 2011
Secretary of State

Entity Name: LEADERSHIP DESIGNS OF FLORIDA, LLC

Current Principal Place of Business:

434 PELHAM DALE AVENUE
PELHAM, NY 10803

New Principal Place of Business:

434 PELHAMDALE AVENUE
PELHAM, NY 10803

Current Mailing Address:

434 PELHAM DALE AVENUE
PELHAM, NY 10803

New Mailing Address:

434 PELHAMDALE AVENUE
PELHAM, NY 10803

FEI Number: 20-4364461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSSE, JOHN W
1800 2ND STREET, SUITE 819
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'NEIL, SEAN
Address: 434 PELHAMDALE AVENUE
City-St-Zip: PELHAM, NY 10803

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SEAN O'NEIL

MGRM

01/31/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date