

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073798

Entity Name: THE LEAPING FROG, LLC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

499 CARDINAL AVENUE
BOCA RATON, FL 33431 US

New Principal Place of Business:

499 CARDINAL AVENUE
BOCA RATON, FL 33486 US

Current Mailing Address:

499 CARDINAL AVENUE
BOCA RATON, FL 33431 US

New Mailing Address:

499 CARDINAL AVENUE
BOCA RATON, FL 33486 US

FEI Number: 20-5261524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEPORTE, MARRY M
499 CARDINAL AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NIEPORTE, MARRY M
499 CARDINAL AVENUE
BOCA RATON, FL 33486 US

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: MARY M NIEPORTE

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIEPORTE, MARRY M
Address: 499 CARDINAL AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: BLISS, ODETTE N
Address: 499 CARDINAL AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIEPORTE, MARRY M
Address: 499 CARDINAL AVENUE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM (X) Change () Addition
Name: BLISS, ODETTE N
Address: 499 CARDINAL AVENUE
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ODETTE NIEPORTE-BLISS

MGRM

01/30/2007

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