

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089193

FILED
Mar 14, 2011
Secretary of State

Entity Name: LEAN LEADERSHIP SOLUTIONS, LLC

Current Principal Place of Business:

682 KINZIE ISLAND CT
SANIBEL, FL 33957

New Principal Place of Business:

2670 SWEET CLOVER LANE
GALENA, OH 43021

Current Mailing Address:

682 KINZIE ISLAND CT
SANIBEL, FL 33957

New Mailing Address:

2670 SWEET CLOVER LANE
GALENA, OH 43021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, KENT T
682 KINZIE ISLAND CT
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

SEARS, KENT T
682 KINZIE ISLAND CT
SANIBEL, FL 33957 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: KENT T SEARS

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEARS, KENT T
Address: 2670 SWEET CLOVERLANE
City-St-Zip: GALENA, OH 43021

Title: MGRM
Name: SEARS, JULIE A
Address: 2670 SWEET CLOVER LANE
City-St-Zip: GALENA, OH 43021

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: KENT T SEARS

MGR

03/14/2011

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