

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090397

FILED
Mar 13, 2008
Secretary of State

Entity Name: LEADERSHIP OXYGEN LLC

Current Principal Place of Business:

2395 PIGEON CAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2395 PIGEON CAY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2395 PIGEON CAY
WEST PALM BEACH, FL 33411

FEI Number: 20-5607800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARACINI, MICHELE A ESQ.
ONE SOUTHEAST THIRD AVENUE
SUITE 1750
MIAMI, FL 33131 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 () Delete
Name: WALL, C. RYAN
Address: 2395 PIGEON CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: C. RYAN WALL

MGRM

03/13/2008

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