

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009147

Entity Name: LEED INDUSTRIES, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

3625 METZGER ROAD
FT. PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

3625 METZGER ROAD
FT. PIERCE, FL 34947

New Mailing Address:

P.O. BOX 12428
FT. PIERCE, FL 34979

FEI Number: 36-4604254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, RICHARD L ESQ.
RICHARD L. BROWN, P.A.
4445 N. HWY A1A, SUITE 130
VERO BEACH, FL 32963 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: LEED FIREPROOFING AN, D INSULATION, I NC.
Address: 3625 METZGER ROAD
City-St-Zip: FT. PIERCE, FL 34947

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: JODY PEDERSON

GM

03/25/2008

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