

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000009147

Entity Name: LEED INDUSTRIES, LLC

FILED
Apr 24, 2009
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:

FEI Number: 36-4604254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RICHARDS, EDWARD M
3625 METZGER ROAD
FORT PIERCE, FL 34947 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: EDWARD M. RICHARDS

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEED FIREPROOFING AND INSULATION, INC.
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

MS

04/24/2009

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