

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026311

FILED
Jan 14, 2008
Secretary of State

Entity Name: LEAPING LIZARD CAPITAL, LLC

Current Principal Place of Business:

10101 W BAY HARBOR DR
APT 2
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

1155 103RD STREET
APT. 7A
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

10101 W BAY HARBOR DR
APT 2
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1155 103RD STREET
APT. 7A
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRZ, BENOIT V
10101 W BAY HARBOR DR
APT 2
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

WIRZ, BENOIT V
1155 103RD STREET
APT 7A
BAY HARBOR ISLANDS, FL 33154 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WIRZ, BENOIT V
Address: 10101 W BAY HARBOR DR, APT 2
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WIRZ, BENOIT V
Address: 1155 103RD STREET, APT 7A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: BENOIT WIRZ

MR

01/14/2008

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