

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043273

Entity Name: LEAP FISCAL, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

11954 - 70TH AVENUE NORTH
SEMINOLE, FL 337725618 US

New Principal Place of Business:

4859 PARK STREET NORTH
#133
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

11954 - 70TH AVENUE NORTH
SEMINOLE, FL 337725618 US

New Mailing Address:

4859 PARK STREET NORTH
#133
ST. PETERSBURG, FL 33709

FEI Number: 26-0625548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERKEN, LEANNA J
11954 - 70TH AVENUE NORTH
SEMINOLE, FL 337725618 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: GERKEN, LEANNA J
Address: 11954 - 70TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 337725618 US

Title: MGRM () Delete
Name: GERKEN, PETER J
Address: 11954 - 70TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 337725618 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERKEN, LEANNA J
Address: 4859 PARK STREET NORTH, #133
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: MGRM (X) Change () Addition
Name: GERKEN, PETER J
Address: 4859 PARK STREET NORTH, #133
City-St-Zip: ST. PETERSBURG, FL 33709 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: LEANNA J. GERKEN

MGRM

03/21/2009

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