2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043689

Entity Name: LEADS SERVE, LLC

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 FRONTAGE ROAD
DAVENPORT, FL 33837
2525 FRONTAGE ROAD
LOT 291

DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

2525 FRONTAGE ROAD
DAVENPORT, FL 33837
LOT 291
DAVENPORT, FL 33837
DAVENPORT, FL 33837

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LODEN FRAZE & ASSOC PA 4601 CENTRAL AVENUE ST PETERSBURG, FL 33713

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: ADDITIONS/CHANGES:

US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NASH, BRIAN
 Name:
 NASH, BRIAN

 Address:
 5735 20TH AVENUE N.
 Address:
 2525 FRONTAGE ROAD LOT 291

 City-St-Zip:
 ST PETERSBURG, FL 33710
 City-St-Zip:
 DAVENPORT, FL 33837

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: BRIAN R. NASH MGRM 01/22/2009