

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000060905

FILED
Jul 10, 2008
Secretary of State

Entity Name: BORN TO LEAD LLC

Current Principal Place of Business:

5225 US HWY 98
LAKELAND, FL 33812 US

New Principal Place of Business:

5257 S HWY 98
LAKELAND, FL 33812 US

Current Mailing Address:

P.O BOX 1746
HIGHLAND CITY, FL 33846 US

New Mailing Address:

FEI Number: 26-0520327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LEONARDO E
5471 VINTAGE VIEW PASS
LAKELAND, FL 33812 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: MGR () Delete
Name: HERNANDEZ, LEONARDO E
Address: P.O BOX 1746
City-St-Zip: HIGHLAND CITY, FL 33846

Title: MGRM () Delete
Name: EVANS, JOANN C
Address: P.O BOX 1746
City-St-Zip: HIGHLAND CITY, FL 33846

Title: MGRM (X) Delete
Name: HERNANDEZ, RAQUEL V
Address: P.O BOX 1746
City-St-Zip: HIGHLAND CITY, FL 33846

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, RAQUEL V
Address: P.O BOX 1746
City-St-Zip: HIGHLAND CITY, FL 33846

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: LEONARDO E HERNANDEZ

MGR

07/10/2008

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