

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071608

Entity Name: LEAP CAPITAL HOLDINGS LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3037 LOCKWOOD TERRACE
SARASOTA, FL 34231 US

New Principal Place of Business:

1857 MID OCEAN CIRCLE
SARASOTA, FL 34239 US

Current Mailing Address:

3037 LOCKWOOD TERRACE
SARASOTA, FL 34231 US

New Mailing Address:

1857 MID OCEAN CIRCLE
SARASOTA, FL 34239 US

FEI Number: 71-1034890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHEY, KYLE
3037 LOCKWOOD TERRACE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HAUGHEY, KYLE
1857 MID OCEAN CIRCLE
SARASOTA, FL 34239 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: KYLE HAUGHEY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAUGHEY, KYLE
Address: 1857 MID OCEAN CIRCLE
City-St-Zip: SARASOTA, FL 34239 US

I hereby 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: KYLE HAUGHEY

MGRM

04/28/2011

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