2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Daytime Phone 4

LEO MANAGEMENT GROUP, LLC Mailing Address Principal Place of Business 50009517 1314 SONOMA COURT 1314 SONOMA COURT PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1080 E. Indiantown Rd 1080 E. Indiantown Rd Suite, Apt. #, etc. 07292008 Chg-LLC CR2E083 (12/06) Suite 100 Suite 100 City & State City & State 4. FEI Number Applied For piter Not Applicable orter Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired US A 33 Y Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUSCHMAN, JASON Street Address (P.O. Box Number is Not Acceptable) 1314 SONOMA COURT PALM BEACH GARDENS, FL 33410 City Zip Code 8. 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. I am familiar with, and accept the obligations of register dagent SIGNATURE (NOTE: Registered Agent signature regulred when reinstating) FILE NOWILL FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITI F ☐ Delete ☐ Channe ☐ Addition TUSCHMAN, JASON NAME NAME 1314 SONOMA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE TITLE Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

R PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE