2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091240

Name:

Address:

City-St-Zip:

132 MAGNOLIA WAY

JUPITER, FL 33469

Entity Name: LEANBREAKTHRU CONSULTING GROUP, LLC

FILED Jul 17, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 132 MAGNOLIA WAY JUPITER, FL 33469 **Current Mailing Address: New Mailing Address:** 132 MAGNOLIA WAY JUPITER, FL 33469 FEI Number Applied For () FEI Number: 20-0871601 FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARK, STEVEN J 901 SW MARTIN DOWNS BLVD PALM CITY, FL 34990 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition POERIO, WAYNE

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: WP-SIGNITURE-2.JPG 07/17/2008