

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010703

FILED
Mar 19, 2009
Secretary of State

Entity Name: LEALE INTERNET MARKETING SOLUTIONS LLC

Current Principal Place of Business:

11206 MUSTANG STREET
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11206 MUSTANG STREET
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-1949513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN, BOWMAN
11206 MUSTANG STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BOWMAN, STEVEN
11206 MUSTANG STREET
BOCA RATON, FL 33428 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: STEVEN BOWMAN

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWMAN, STEVEN L
Address: 11206 MUSTANG STREET
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: SANTAMARIA, DANIEL A
Address: 8765 COBBLESTONE PRESERVE CT
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

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

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: DANIEL SANTAMARIA

MGRM

03/19/2009

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