

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020607

FILED
Apr 30, 2009
Secretary of State

Entity Name: IHS, LEADERSHIP GROUP LLC

Current Principal Place of Business:

939 NORTH LINCOLN AVENUE
LAKELAND, FL 33815

New Principal Place of Business:

1574 GEORGETOWN DRIVE
LAKELAND, FL 33811

Current Mailing Address:

939 NORTH LINCOLN AVENUE
LAKELAND, FL 33815

New Mailing Address:

1574 GEORGETOWN DRIVE
LAKELAND, FL 33811

FEI Number: 20-5168097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONES, LETITIA L
939 NORTH LINCOLN AVENUE
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

STONES, LETITIA L
1574 GEORGETOWN DRIVE
LAKELAND, FL 33811 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STONES, LETITIA L
Address: 939 NORTH LINCOLN AVENUE
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STONES, LETITIA L
Address: 1574 GEORGETOWN DRIVE
City-St-Zip: LAKELAND, FL 33811

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: LETITIA L. STONES

MGRM

04/30/2009

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