2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055007

Entity Name: SLEEPY HOLLOW LEVERAGED PRECIOUS METALS FUND, LLC

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 PLAZA REAL SOUTH, STE. 222 365 NE 69TH CIRLCE BOCA RATON, FL 33432 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

101 PLAZA REAL SOUTH, STE. 222 365 NE 69TH CIRLCE BOCA RATON, FL 33432 BOCA RATON, FL 33487

FEI Number: 22-3979775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

JEFFERS, GREG T GREG JE
365 NE 69 CIRCLE
BOCA RATON, FL 33487 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: GREG JEFFERS 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SLEEPY HOLLOW CAPITAL, LLC
 Name:

 Address:
 101 PLAZA REAL SOUTH, STE. 222
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 JEFFERS, GREGORY T
 Name:

 Address:
 101 PLAZA REAL SOUTH, STE. 222
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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: GREG JEFFERS MGMB 04/26/2009