2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112918

Entity Name: LEADERSHIP BUSINESS COUNCIL, LLC

FILED Mar 05, 2010 Secretary of State

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

4440 PGA BLVD. SUITE 600 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4440 PGA BLVD. SUITE 600 PMB 254, 222 LAKEVIEW AVENUE SUITE 160 WEST PALM BEACH, FL 33401

FEI Number: 26-3852021 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:

SAUVOLA & ASSOCIATES, PA
777 S. FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 US

MORA, BENEDICTE
943 MACY STREET
WEST PALM BEACH, FL 33405 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: BENEDICTE MORA 03/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ATHMER, MICHAEL

Address: PMB 254, 222 LAKEVIEW AVENUE SUITE 160

City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM

Name: SCOTT, ANDREW

Address: PMB 254, 222 LAKEVIEW AVENUE SUITE 160

City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM

Name: WILLIS, LINSEY C DR.

Address: PMB 254, 222 LAKEVIEW AVENUE SUITE 160

City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM

Name: MORA, BENEDICTE

Address: PMB 254, 222 LAKEVIEW AVENUE SUITE 160

City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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 Statues.

SIGNATURE: BENEDICTE MORA MGR 03/05/2010