

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000112918

FILED
Nov 24, 2010
Secretary of State

Entity Name: LEADERSHIP BUSINESS COUNCIL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

118 SEAGRAPE
101
JUPITER, FL 33458

Current Mailing Address:

PMB 254, 222 LAKEVIEW AVENUE
SUITE 160
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-3852021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, BENEDICTE
943 MACY STREET
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

ATHMER, MICHAEL
2348 CENTER STONE LANE
WEST PALM BEACH, FL 33404 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: MICHAEL C. ATHMER

11/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPRAGUE, DAVID
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 Statutes.

SIGNATURE: DAVID SPRAGUE

MGRM

11/24/2010

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