

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117786

Entity Name: D & S LEADS LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

11911 US HIGHWAY 1
SUITE 201-8
N PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11911 US HIGHWAY 1
SUITE 201-8
N PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-3950616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID J
3275 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BISHOP, DANIEL
Address: 11911 US HIGHWAY 1, STE. 201-8
City-St-Zip: N PALM BEACH, FL 33408 US

Title: MGRM
Name: ROSENBERG, SCOTT
Address: 11911 US HIGHWAY 1, STE. 201-8
City-St-Zip: N PALM BEACH, FL 33408 US

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: DAN BISHOP

MGR

01/06/2011

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