2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058449

Entity Name: WERNER LEADING SOLUTIONS LLC

FILED Mar 28, 2012 Secretary of State

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

701 SW ARUBA BAY

PORT ST. LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

701 SW ARUBA BAY

PORT ST. LUCIE, FL 34986 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

TAMPA, FL 33612 US

WERNER, MICHAEL 701 SW ARUBA BAY PORT ST. LUCIE, FL 34986 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 WERNER 03/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WERNER, MICHAEL Address: 701 SW ARUBA BAY

City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM

Name: WERNER, THERESE A Address: 701 SW ARUBA BAY

City-St-Zip: PORT ST. LUCIE, FL 34986 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 Statues.

SIGNATURE: MICHAEL WERNER MGRM 03/28/2012