2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017317

Entity Name: LEADING BY DESIGN, LLC

Apr 24, 2012 Secretary of State

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

505 SEA OATS

D2

JUNO BEACH, FL 33408

New Mailing Address: Current Mailing Address:

505 SEA OATS

JUNO BEACH, FL 33408

FEI Number: 27-5428885 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:

CURRAN, MAURA S ESQ 601 HERITAGE DRIVE

JUPITER, FL 33458

DEAL, MARGUERITE A 13310 SAINT TROPEZ CIRCLE PALM BEACH GARDENS, FL 33410 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: MARGUERITE A DEAL

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MMGR Name: KILLETS, ANN Address: 505 SEA OATS, D2

City-St-Zip: JUNO BEACH, FL 33408

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: ANN KILLETS **MMGR** 04/24/2012