

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001719

FILED
Jul 18, 2005
Secretary of State

Entity Name: GREENLEAF VENTURES, L.L.C.

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0865827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALLACE, DAVID A
2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOCKSDALE, TIMOTHY L
Address: 1440 BRICKELL BAY DRIVE, STE 403
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: WALLACE, DAVID A
Address: 3015 S. OCEAN BLVD., SUITE 2D
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete
Name: TAYLOR, MICHAEL
Address: 589 MAIN STREET
City-St-Zip: MEDFIELD, MA 02052

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 A. WALLACE

MGR

07/18/2005

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