

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000001922

FILED  
Mar 05, 2003  
Secretary of State

Entity Name: LEADERSHIP TRANSFORMATION GROUP, LLC

## Current Principal Place of Business:

462 SEVENTH AVE., 22 FL  
NEW YORK, NY 10018

## New Principal Place of Business:

121 WEST 27 ST  
SUITE 602  
NEW YORK, NY 10001 US

## Current Mailing Address:

462 SEVENTH AVE., 22 FL  
NEW YORK, NY 10018

## New Mailing Address:

121 WEST 27 ST.  
SUITE 602  
NEW YORK, NY 10001 US

FEI Number: 13-3837750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, LORRAINE  
400 N. ADAMS STREET  
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR ( ) Delete  
Name: TOLLIVER, WILLIE  
Address: 462 SEVENTH AVE., 22 FL  
City-St-Zip: NEW YORK, NY 10018

Title: MGR ( ) Delete  
Name: LABOY, EDWARD  
Address: 462 SEVENTH AVE., 22 FL  
City-St-Zip: NEW YORK, NY 10018

Title: MGR ( ) Delete  
Name: BURGHARDT, STEVE  
Address: 462 SEVENTH AVE., 22 FL  
City-St-Zip: NEW YORK, NY 10018

Title: MGR ( ) Delete  
Name: LABOY, ELIZABETH  
Address: 462 SEVENTH AVE., 22 FL  
City-St-Zip: NEW YORK, NY 10018

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TOLLIVER, WILLIE  
Address: 121 WEST 27 ST. SUITE 602  
City-St-Zip: NEW YORK, NY 10001 US

Title: MGR (X) Change ( ) Addition  
Name: LABOY, EDWARD  
Address: 121 WEST 27 ST. SUITE 602  
City-St-Zip: NEW YORK, NY 10001 US

Title: MGR (X) Change ( ) Addition  
Name: BURGHARDT, STEVE  
Address: 121 WEST 27 ST. SUITE 602  
City-St-Zip: NEW YORK, NY 10001 US

Title: MGR (X) Change ( ) Addition  
Name: LABOY, ELIZABETH  
Address: 121 WEST 27 ST. SUITE 602  
City-St-Zip: NEW YORK, NY 10001 US

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: EDWARD LABOY

MGR

03/05/2003

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