

FILED
Feb 28, 2005 8:00 am
Secretary of State

01-24-2005 90103 010 ****50.00

2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # M04000001702			
1. Entity Name LEAD SYSTEMS, LLC			
Principal Place of Business 7469 W LAKE MEAD BLVD, STE 200 LAS VEGAS, NV 89128		Mailing Address 7469 W LAKE MEAD BLVD, STE 200 LAS VEGAS, NV 89128	
2. Principal Place of Business		3. Mailing Address 301 W Platt St # 327	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Tampa FL	
Zip	Country	Zip	Country
		33606	
4. FEI Number 20-0826820		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
HYDE, CHRISTINE 1108 W KENNEDY BLVD TAMPA, FL 33606		Name Same name Street Address (P.O. Box Number is Not Acceptable) 301 W. Platt St. # 327 City Tampa FL Zip Code 33606	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Christine Hyde</u> DATE <u>1/19/05</u> Signature, typed or printed name of registered agent and sole if applicable (NOTE: Registered Agent signature required when renouncing)			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HERNDON, TIMOTHY R 1108 W KENNEDY BLVD TAMPA, FL 33606 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR Herndon, Curtis 301 W. Platt St. # 327 Tampa, FL 33606 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Managing Member Hyde, Christine 301 W. Platt St. # 327 Tampa FL 33606 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Managing Member Gilman, Leonard 301 W. Platt St. # 327 Tampa, FL 33606 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Timothy R. Herndon</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		DATE <u>1/19/05</u> DAYTIME PHONE # <u>813 254 1439</u>	