

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000001702

Entity Name: LEAD SYSTEMS, LLC

FILED
Aug 26, 2005
Secretary of State

Current Principal Place of Business:

7469 W LAKE MEAD BLVD, STE 200
LAS VEGAS, NV 89128

New Principal Place of Business:

Current Mailing Address:

301 W PLATT ST 327
TAMPA, FL 33606

New Mailing Address:

6001-21 ARGYLE FOREST BLVD.
SUITE 361
JACKSONVILLE, FL 32244

FEI Number: 20-0826820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYDE, CHRISTINE
301 W PLATT ST 327
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HERNDON, CURTIS
6001-21 ARGYLE FOREST BLVD.
SUITE 361
JACKSONVILLE, FL 32244 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: CURTIS HERNDON

08/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERDON, CURTIS
Address: 301 W PLATT ST 327
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: HYDE, CHRISTINE
Address: 301 W PLATT ST 327
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: GILMAN, LEONARD
Address: 301 W PLATT ST 327
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: HERNDON, CURTIS
Address: 6001-21 ARGYLE FOREST BLVD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: MBR. (X) Change () Addition
Name: GILMAN, LEONARD
Address: 6001-21 ARGYLE FOREST BLVD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: MBR. (X) Change () Addition
Name: STRICKLAND, DIANE
Address: 6001-21 ARGYLE FOREST BLVD.
City-St-Zip: JACKSONVILLE, FL 32244

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: CURTIS HERNDON

MGR.

08/26/2005

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