

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001702

Entity Name: LEAD SYSTEMS, LLC

FILED
Jun 26, 2006
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:

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

New Mailing Address:

FEI Number: 20-0826820 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 Chapter 119, 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

06/26/2006

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