2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # M06000003804** 1. Entity Name LEO VENTURES, LLC Principal Place of Business Mailing Address 440 ROYAL PALM WAY STE 202 440 ROYAL PALM WAY STE 202 PALM BEACH, FL 33480 PALM BEACH, FL 33480 01152007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5076030 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES FOSTER SERVICE, LLC DO NOT WRITE 505 SOUTH FLAGLER DRIVE STE 1100 WEST PALM BEACH, FL 33401 IN THIS SPACE 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** (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS **MGRM** LEO VENTURES MEMBER, LLC NAME STREET ADDRESS 440 ROYAL PALM WAY STE 202 CITY-ST-ZIP PALM BEACH, FL 33480 U00000734496 05/09/07-80129-001 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP