


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000003482

1. Entity Name
 SIMON OFFENBERG LLC



Principal Place of Business
 4635 RICHMOND RD
 # 105
 WARRENSVILLE HEIGHTS, OH 44128

Mailing Address
 2248 FIRST ST.
 FT. MYERS, FL 33901

DO NOT WRITE IN THIS SPACE



04062004No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1088075	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WINESETT, RICHARD W
 2248 FIRST ST.
 FT. MYERS, FL 33901

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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 _____

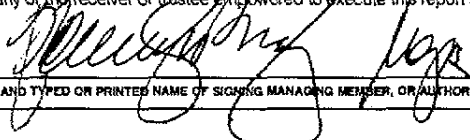
**Filing Fee is \$50.00
 Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR OFFENBERG, BERNARD D 4635 RICHMOND RD WARRENSVILLE HEIGHTS, OH 44128
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SIMON, SIDNEY M 4635 RICHMOND RD WARRENSVILLE, OH 44128
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 04/12/04-80039-013 50.00

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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:  **4/7/04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE DATE Daytime Phone #