2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAG MANAGING MEMBER, OR AUCHORIZED REPRESENTATIVE

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

Dayfime Phone #

			, Secretary of State
DOCUMENT # L0100003482 1. Entity Name SIMON OFFENBERG LLC			
Principal Place of Business Mailing Address 4635 RICHMOND RD 2248 FIRST ST. # 105 FT. MYERS, FL 33901 WARRENSVILLE HEIGHTS, OH 44128			
DO NOT WRITE IN THIS SPACE			04062004No Chg-LLC
6. Name and Address of Current Registered Agent			production of the second secon
WINESETT, RICHARD W 2248 FIRST ST. FT. MYERS, FL 33901			DO NOT WRITE 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. 1 am familiar with, and accept the obligations of registered agent.			
SIGNATURE			
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		U00000109322 04/12/04-80039-013 50.00
TITLE NAME STREET ADDRESS GITY-ST-ZIP	MGRM SIMON, SIDNEY M 4635 RICHMOND RD WARRENSVILLE, OH 44128	,	01/16/04-000033-013 30.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE HAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing cloes 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 cath; that I am a managing member or manager of the limited liability company or the receiver or trustee employment to execute this report as required by Chapter 608, Florida Statutes.			