

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2005 08:00 AM
Secretary of State

DOCUMENT # L01000003482

1. Entity Name
 SIMON OFFENBERG LLC



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

Mailing Address
 4635 RICHMOND ROAD, #105
 WARRENSVILLE HEIGHTS, OH 44128



03302005No Chg-LLC CR2E083 (10/03)

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4. FEI Number
 65-1088075

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BOLANOS TRUXTON, P.A.
 12800 UNIVERSITY DRIVE, SUITE 350
 FT. MYERS, FL 33907

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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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when restating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	OFFENBERG, BERNARD D
STREET ADDRESS	4635 RICHMOND ROAD, #105
CITY-ST-ZIP	WARRENSVILLE HEIGHTS, OH 44128
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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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)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Bernard Offenberg BERNARD OFFENBERG 4/5/05