

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004910

Entity Name: LEHEON, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

3300 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3300 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1106441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTZAVELOS, SAM
3300 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KANTZAVELOS, SAM
4100 GALT OCEAN DRIVE
#1412
FORT LAUDERDALE, FL 33308 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: SAM C. KANTZAVELOS

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KANTZAVELOS, SAM C
Address: 3700 GALT OCEAN DR #1506
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: CATZAVELOS, GEORGE C
Address: 4100 GALT OCEAN DR #1514
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: SAM C. KANTZAVELOS

MGR

04/26/2004

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