

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000105

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: 98 REAL ESTATE LEASING, LLC

## Current Principal Place of Business:

819 SOUTH FEDERAL HIGHWAY  
SUITE 203  
STUART, FL 34994

## New Principal Place of Business:

## Current Mailing Address:

819 SOUTH FEDERAL HIGHWAY  
SUITE 203  
STUART, FL 34994

## New Mailing Address:

FEI Number: 65-0820969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRECHBILL, MARK CPAS  
275 S. FEDERAL HWY.  
SUITE 100  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

BRECHBILL, MARK CPA  
275 S. FEDERAL HWY.  
SUITE 100  
STUART, FL 34994 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: MARK BRECHBILL

04/27/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: JOHNSON, RICHARD D  
Address: 819 SOUTH FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994

Title: MGRM ( ) Delete  
Name: JOHNSON, PATRICK J  
Address: 819 SOUTH FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994

Title: MGR ( ) Delete  
Name: BRECHBILL, MARK  
Address: 275 S. FEDERAL HWY. STE 100  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: JOHNSON, RICHARD D  
Address: 819 SOUTH FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994

Title: MGR (X) Change ( ) Addition  
Name: JOHNSON, PATRICK J  
Address: 819 SOUTH FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994

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: RICHARD JOHNSON

MGR

04/27/2004

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