2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003731

Entity Name: GUY LESLIE, LLC

FILED Feb 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2699 LEE ROAD, SUITE 200 100 W LIVINGSTON ST WINTER PARK, FL 32792 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

 2699 LEE ROAD, SUITE 200
 P O BOX 608279

 WINTER PARK, FL 32792
 ORLANDO, FL 32860

FEI Number: 59-3639264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAMS, LEHN E

801 N. MAGNOLIA AVENUE, SUIET 201

ARNOLD, MATHENY & EAGAN, P.A.

ORLANDO, FL 32802 US

A M & E SERVICES LLC

801 N MAGNOLIA AVE

SUITE 201

ORLANDO, FL 32803 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: LEHN ABRAMS, PRES 02/02/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LESLIE, GUY
 Name:
 LESLIE, GUY

 Address:
 2699 LEE RD, STE 200
 Address:
 P O BOX 608279

 City-St-Zip:
 WINTER PARK, FL
 City-St-Zip:
 ORALNDO, FL 32860

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: GUY LESLIE MGRM 02/02/2004