

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001265

Entity Name: LEONARD SEMEL L.L.C.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

10909 N.W. 5TH COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

6157 NW 124TH DR
CORAL SPRINGS, FL 33076

Current Mailing Address:

10909 N.W. 5TH COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

6157 NW 124TH DR
CORAL SPRINGS, FL 33076

FEI Number: 65-1078470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMEL, ARNOLD
10909 N.W. 5TH COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SEMEL, ARNOLD
6157 NW 124TH DR
CORAL SPRINGS, FL 33076 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:

03/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SEMEL, ARNOLD
Address: 10909 NW 5 COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: LEONARD, ELISE
Address: 10909 NW 5 CT
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEMEL, ARNOLD
Address: 6157 NW 124TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM (X) Change () Addition
Name: LEONARD, ELISE
Address: 6157 NW 124TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: LEONARD SEMEL

MGRM

03/21/2005

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