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ALAN MILLER

**FILED**  
**Jul 28, 2004 8:00 am**  
**Secretary of State**

07-28-2004 90099 013 \*\*\*\*50.00

**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

14026988

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| <b>DOCUMENT # L01000009238</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                         |                                                                                                                                               |                                                                   |
| 1. Entity Name<br><b>LEON SERVICES, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                         |                                                                                                                                                                                                                                |                                                                   |
| Principal Place of Business<br><b>6591 SKYLINE DRIVE<br/>DELRAY BEACH, FL 33446</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                         | Mailing Address<br><b>6591 SKYLINE DRIVE<br/>DELRAY BEACH, FL 33446</b>                                                                                                                                                        |                                                                   |
| 2. Principal Place of Business<br><b>3341 S W 15 ST</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                         | 3. Mailing Address<br><b>3341 S W 15 ST</b><br>Suite, Apt. #, etc.                                                                                                                                                             |                                                                   |
| City & State<br><b>Pompano Beach FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                         | City & State<br><b>Pompano Beach FL</b>                                                                                                                                                                                        |                                                                   |
| Zip<br><b>33069</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                         | Zip<br><b>33069</b>                                                                                                                                                                                                            |                                                                   |
| Country<br><b>US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                         | Country<br><b>US</b>                                                                                                                                                                                                           |                                                                   |
| 4. FEI Number<br><b>02-0584630</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                         | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                         |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                         | \$5.00 Additional Fee Required                                                                                                                                                                                                 |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>OLLE, DENNIS J<br/>2601 SOUTH BAYSHORE DRIVE<br/>MIAMI, FL 33133</b>                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                         | 7. Name and Address of New Registered Agent<br>Name <b>STEVEN SCARRETTA</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>7300 GLADES RD<br/>STE 307 EAST</b><br>City <b>BOCA RATON</b> FL Zip Code <b>33431</b> |                                                                   |
| 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.<br>SIGNATURE <b>STEVEN SCARRETTA</b> (NOTE: Registered Agent signature required when registering)<br>Filing Fee is \$50.00 Due by September 8, 2004                                                                                                                             |                                                                                                         |                                                                                                                                                                                                                                |                                                                   |
| Make check payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                         |                                                                                                                                                                                                                                |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                         | 10. ADDITIONS/CHANGES                                                                                                                                                                                                          |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | PD<br>ARONOWITZ, JEANNETTE<br>6591 SKYLINE DR<br>DELRAY BEACH, FL 33446 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | PD<br>ARONOWITZ, JACK<br>6591 SKYLINE DRIVE<br>DELRAY BEACH, FL 33446 <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | SD<br>ARONOWITZ, ERIC<br>6591 SKYLINE DRIVE<br>DELRAY BEACH, FL 33446 <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | VD<br>REED, FRANCINE<br>3968 GREEN FOREST DR<br>BOYNTON BEACH, FL 33436 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: <b>Jack Aronowitz</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                         | 7/15/04 (954) 979-3845<br>Date Daytime Phone #                                                                                                                                                                                 |                                                                   |