

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018029

Entity Name: LEEAD'S LUNA PARK, LLC

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

6049 S.W. 38TH TRAIL
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

6049 S.W. 38TH TRAIL
JASPER, FL 32052

New Mailing Address:

FEI Number: 59-3759823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
100 S.E. 2ND STREET
SUITE 2620
MIAMI, FL 33131

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PORTNOY, CLAUDIA
Address: 6049 S.W. 38TH TRAIL
City-St-Zip: JASPER, FL 32052

Title: MGRM () Delete
Name: PORTNOY, AVI
Address: 6049 S.W. 38TH TRAIL
City-St-Zip: JASPER, FL 32052

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: CLAUDIA PORTNOY

MGMR

04/16/2004

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