

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003833

FILED
Mar 18, 2004
Secretary of State

Entity Name: LEESBURG DRUGSTORE, LLC

Current Principal Place of Business:

% EQUITY ONE REALTY & MANAGEMENT, INC.
1696 N.E. MIAMI GARDENS DRIVE
MIAMI, FL 33179

New Principal Place of Business:

1696 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

% EQUITY ONE REALTY & MANAGEMENT, INC.
1696 N.E. MIAMI GARDENS DRIVE
MIAMI, FL 33179

New Mailing Address:

1696 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

FEI Number: 04-3629873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD., SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARINA DUNLAP

03/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EQUITY ONE REALTY &, MANAGEMENT, IN C .
Address: 1696 N.E. MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EQUITY ONE REALTY &, MANAGEMENT FL, INC.
Address: 1696 N.E. MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DORON VALERO

VP

03/18/2004

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