2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014390

Entity Name: LEECO INVESTMENT PROPERTIES LLC

FILED Jan 10, 2004 Secretary of State

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

2 BRAMBLEWOOD PT NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

2 BRAMBLEWOOD PT NAPLES, FL 34105

FEI Number: 03-0456040 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:

BRADLEY, WILLIAM J 2 BRAMBLEWOOD PT NAPLES, FL 34105

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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRADLEY, WILLIAM J
 Name:

 Address:
 2 BRAMBLEWOOD PT
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 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: WILLIAM J. BRADLEY MGR 01/10/2004