

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019346

FILED
Jul 30, 2004
Secretary of State

Entity Name: LEONARDO LIMITED LIABILITY COMPANY

Current Principal Place of Business:

246 ATLANTIC AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 347
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 42-1544661 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIRK GRANTHAM, P.A.
1860 FOREST HILL BOULEVARD
105
WEST PALM BEACH, FL 33405 US

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: ROSENFELD, MARC S
Address: 246 ATLANTIC AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

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: MARC S ROSENFELD MGRM 07/30/2004

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