

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028224

FILED
Apr 26, 2004
Secretary of State

Entity Name: LEETE ENTERPRISES, LLC

Current Principal Place of Business:

1427 GEORGIA BOULEVARD
ORLANDO, FL 32803

New Principal Place of Business:

12219 UNIVERSITY BLVD
ORLANDO, FL 32817 US

Current Mailing Address:

1427 GEORGIA BOULEVARD
ORLANDO, FL 32803

New Mailing Address:

1427 GEORGIA BOULEVARD
ORLANDO, FL 32803 US

FEI Number: 55-0807666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, LAWRENCE H
341 N. MAITLAND AVENUE, SUITE 120
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LEETE, LINDA L
1427 GEORGIA BLVD.
ORLANDO, FL 32803 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: LINDA L. LEETE

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEETE, LINDA L
Address: 1427 GEORGIA BLVD
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEETE, LINDA L
Address: 1427 GEORGIA BLVD
City-St-Zip: ORLANDO, FL 32803 US

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: LINDA L. LEETE

MGRM

04/26/2004

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