

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030978

Entity Name: L.E.L., LLC

FILED  
Feb 16, 2005  
Secretary of State

**Current Principal Place of Business:**

35 FAIRGREEN AVE.  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

35 FAIRGREEN AVE.  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

FEI Number: 06-1663621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRIFFITH, LEE  
6505 N.W. 39TH TERRACE  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

GRIFFITH, LEE MGRM  
6505 N.W. 39TH TERRACE  
BOCA RATON, FL 33496 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: LEE GRIFFITH

02/16/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: VP ( ) Delete  
Name: VARACELLI, LEONARD  
Address: 10 BIRDIE DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SVP ( ) Delete  
Name: GONDA, EDWARD G  
Address: 3531 NW 61ST CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

Title: T ( ) Delete  
Name: GRIFFITH, LEE B  
Address: 6505 NW 39TH TERRACE  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VARACELLI, LEONARD MGR  
Address: 10 BIRDIE DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM (X) Change ( ) Addition  
Name: GONDA, EDWARD G MGRM  
Address: 3531 NW 61ST CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change ( ) Addition  
Name: GRIFFITH, LEE B MGRM  
Address: 6505 NW 39TH TERRACE  
City-St-Zip: BOCA RATON, FL 33496

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: EDWARD G. GONDA

MGRM

02/16/2005

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