

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001661

FILED
Apr 30, 2004
Secretary of State

Entity Name: LEARAY INVESTMENTS, LLC

Current Principal Place of Business:

1730 MAIN STREET
216
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1730 MAIN STREET
216
WESTON, FL 33326

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, P.A.
1730 MAIN STREET
216
WESTON, FL 33326 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: MGMR () Delete
Name: ARAY, LUIS
Address: 1730 MAIN STREET SUITE 216
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARAY, LUIS
Address: 1730 MAIN STREET SUITE 216
City-St-Zip: WESTON, FL 33326

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: LUIS ARAY MGRM 04/30/2004

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