

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009185

Entity Name: LEA DELOUR L.L.C.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

131 DELMAR AVE.
STATEN ISLAND, NY 10312

New Principal Place of Business:

Current Mailing Address:

131 DELMAR AVE.
STATEN ISLAND, NY 10312

New Mailing Address:

FEI Number: 65-1180772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
777 4TH AVENUE NORTH, SUITE E
NAPLES, FL 34102 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: OVERHILLS, PEGGY L
Address: 131 DELMAR AVE
City-St-Zip: STATEN ISLAND, NY 10312

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: PEGGY L. OVERHULS

MGR

01/04/2005

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