

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011601

FILED
Apr 28, 2004
Secretary of State

Entity Name: LEIGH WEIGH PROPERTIES, LLC

Current Principal Place of Business:

418 LINCOLN AVE.
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

418 LINCOLN AVE.
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 65-1181040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: ROST, JAMES
Address: 418 LINCOLN AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MGR () Delete
Name: ROST, DEBRA
Address: 418 LINCOLN AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES R ROST

MGR

04/28/2004

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