

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015722

FILED
Feb 24, 2004
Secretary of State

Entity Name: WE BUY AND LEASE HOUSES LLC

Current Principal Place of Business:

242 22ND AVE N
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

204 37TH AVE N
SUITE 152
SAINT PETERSBURG, FL 33704

Current Mailing Address:

242 22ND AVE N
SAINT PETERSBURG, FL 33704

New Mailing Address:

204 37TH AVE N
SUITE 152
SAINT PETERSBURG, FL 33704

FEI Number: 20-0009993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 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: WRH LLC,
Address: 242 22ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MGRM () Delete
Name: SUPERGAN, TOM
Address: 242 22ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MGRM () Delete
Name: KOSSOFF, JAMES
Address: 242 22ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MGRM (X) Delete
Name: WABI, UK
Address: 242 22ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MGRM (X) Delete
Name: KLEINMEIER, JOE
Address: 242 22ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRH LLC,
Address: 204 37TH AVE N STE 152
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MGRM (X) Change () Addition
Name: SUPERGAN, TOM
Address: 204 37TH AVE N STE 152
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MGRM (X) Change () Addition
Name: WABI, UK
Address: 204 37TH AVE N STE 152
City-St-Zip: SAINT PETERSBURG, FL 33704

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: WRH LLC BY MICHAEL HARRIS, MANAGER

MGRM

02/24/2004

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