

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020871

FILED
Apr 22, 2004
Secretary of State

Entity Name: LEONORE WITT INTERIORS, LLC

Current Principal Place of Business:

6801 LAKEWORTH DR., STE. 115
LAKE WORTH, FL 33467

New Principal Place of Business:

6801 LAKE WORTH RD., STE. 115
LAKE WORTH, FL 33467

Current Mailing Address:

6801 LAKEWORTH DR., STE. 115
LAKE WORTH, FL 33467

New Mailing Address:

6801 LAKE WORTH RD., STE. 115
LAKE WORTH, FL 33467

FEI Number: 51-0472595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, LEONORE
6801 LAKEWORTH DR., STE. 115
LAKE WORTH, FL 33467

Name and Address of New Registered Agent:

SCHWARTZ, LEONORE
6801 LAKE WORTH RD., STE. 115
LAKE WORTH, FL 33467

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: LEONORE SCHWARTZ

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEONORE WITT INTERIO, RS, LLC
Address: 6801 LAKE WORTH RD., STE 115
City-St-Zip: LAKE WORTH, FL 33467

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: LEONORE SCHWARTZ

MGR

04/22/2004

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