

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033496

Entity Name: LECCO, LLC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

2731 N.E. 14TH STREET
APT 633
POMPANO BEACH, FL 33062 BR

New Principal Place of Business:

295 N W 64TH STREET
BOCA RATON, FL 33487 PB

Current Mailing Address:

2731 N.E. 14TH STREET
APT 633
POMPANO BEACH, FL 33062

New Mailing Address:

295 N W 64TH STREET
BOCA RATON, FL 33487 PB

FEI Number: 90-0149981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUVER, HOWARD H
2731 N.E. 14TH STREET
APT 633
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BARATTA, PATRICK A
295 N W 64TH STREET
BOCA RATON, FL 33487 US

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: PATRICK A. BARATTA

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLUVER, HOWARD H MGRM
Address: 2731 NE 14TH ST. #633
City-St-Zip: POMPANO BEACH, FL 33062 BR

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARATTA, PATRICK A MGRM
Address: 295 N W 64TH STREET
City-St-Zip: BOCA RATON, FL 33487 PB

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PATRICK A. BARATTA

MM

01/23/2007

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