

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045084

Entity Name: LEAH, LLC

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

447 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

12298 INDIAN ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

447 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11298 INDIAN ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 26-2947505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARRA, RICHARD K
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, NEIL F
Address: 447 KELSEY PARK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REED, HAROLD S
Address: 12298 INDIAN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: HAROLD S REED

MGR

08/22/2005

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