

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053941

FILED  
May 27, 2004  
Secretary of State

**Entity Name:** LEIGHBROOKE HOLDINGS AND INVESTMENTS L.L.C.

**Current Principal Place of Business:**

2900 NE 30TH ST., SUITE 10-M  
FT. LAUDERDALE, FL 33339

**New Principal Place of Business:**

2700 E. OAKLAND PARK BLVD.  
SUITE C  
FT. LAUDERDALE, FL 33339

**Current Mailing Address:**

P.O. BOX 39432  
FT. LAUDERDALE, FL 33339

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CUNNINGHAM, BERRIS JR.  
2900 NE 30TH STREET, SUITE 10-M  
FT. LAUDERDALE, FL 33306 US

**Name and Address of New Registered Agent:**

CUNNINGHAM, BERRIS JR.  
2700 E. OAKLAND PARK BLVD.  
SUITE C  
FT. LAUDERDALE, FL 33306 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:

05/27/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CUNNINGHAM, BERRIS  
Address: 2900 NE 30TH ST., SUITE 10-M  
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM ( ) Delete  
Name: SING-CUNNINGHAM, ROBBIN LEIGH  
Address: 2900 NE 30TH ST., SUITE 10-M  
City-St-Zip: FT. LAUDERDALE, FL 33306

**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: BERRIS CUNNINGHAM

MGRM

05/27/2004

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