

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053941

FILED
Jun 02, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()**
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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

06/02/2005

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