

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057261

Entity Name: LEONARD ELECTRIC LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

714 CONNESTEE ROAD
WEST PALM BEACH, FL 33413 FL

New Principal Place of Business:

13433 152ND ROAD NORTH
JUPITER, FL 33478 US

Current Mailing Address:

714 CONNESTEE ROAD
WEST PALM BEACH, FL 33413 FL

New Mailing Address:

13433 152ND ROAD NORTH
JUPITER, FL 33478 US

FEI Number: 35-2224280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARD, JOHN P
714 CONNESTEE ROAD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

LEONARD, JOHN P
13433 152ND ROAD NORTH
JUPITER, FL 33478 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEONARD, JOHN P
Address: 714 CONNESTEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEONARD, JOHN P
Address: 13433 152ND ROAD NORTH
City-St-Zip: JUPITER, FL 33478 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: JOHN P LEONARD

MGRM

04/27/2005

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