

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025510

Entity Name: LE SOLEIL LLC

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

19000 GULF BLVD
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

8320 73RD COURT
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-0936401 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:

Name and Address of New Registered Agent:

AYOUB, JACK
8320 73RD COURT
PINELLAS PARK, FL 33781 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/MANAGERS:

Title: MGR () Delete
Name: AYOUB, JACK
Address: 8320 73RD COURT
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM () Delete
Name: AYOUB, LYLIA
Address: 8320 73RD COURT
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM (X) Delete
Name: MCKNIGHT, WILLIAM
Address: 8320 73RD COURT
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM (X) Delete
Name: MCKNIGHT, KATHYN
Address: 8320 73RD COURT
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

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

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

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: JACK AYOUB

MGM

08/22/2005

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