

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055824

FILED
Feb 20, 2005
Secretary of State

Entity Name: BLEAU LEAF PROPERTIES LLC

Current Principal Place of Business:

12717 W. SUNRISE BLVD., #347
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12717 W. SUNRISE BLVD., #347
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 16-1703520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIANA, OLGA M
10231 NW 24TH ST.
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

VIANA-HENRY, OLGA
10231 NW 24TH ST.
SUNRISE, FL 33322 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: OLGA VIANA-HENRY

02/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HENRY, WAYNE O
Address: 10231 NW 24TH ST
City-St-Zip: SUNRISE, FL 33322

Title: MGR () Change (X) Addition
Name: VIANA-HENRY, OLGA
Address: 10231 NW 24TH ST
City-St-Zip: SUNRISE, FL 33322

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: WAYNE ONEALL HENRY

MGR

02/20/2005

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