

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057273

FILED
Apr 29, 2005
Secretary of State

Entity Name: LEIMAN HOUSE AT NEWPORT, LLC

Current Principal Place of Business:

701 SOUTH HOWARD SUITE 205
TAMPA, FL 33606

New Principal Place of Business:

701 SOUTH HOWARD AVENUE
SUITE 205
TAMPA, FL 33606

Current Mailing Address:

701 SOUTH HOWARD SUITE 205
TAMPA, FL 33606

New Mailing Address:

701 SOUTH HOWARD AVENUE
SUITE 205
TAMPA, FL 33606

FEI Number: 20-1418734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALTON, JAMES
701 SOUTH HOWARD SUITE 205
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TALTON, JAMES
701 SOUTH HOWARD AVENUE
SUITE 205
TAMPA, FL 33606 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COLLIER INVESTMENT H, OLDINGS, LLC
Address: 701 SOUTH HOWARD SUITE 205
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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: JAMES TALTON

MGRM

04/29/2005

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