

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073153

FILED
Apr 23, 2008
Secretary of State

Entity Name: SIMON OFFENBERG 2004 LLC

Current Principal Place of Business:

5015 SOUTHWEST 17TH AVENUE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

4635 RICHMOND ROAD
SUITE 105
WARRENSVILLE HEIGHTS, OH 44128 US

New Mailing Address:

FEI Number: 20-2694653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFENBERG, BERNARD D
5015 SW 17TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: OFFENBERG, BERNARD D
Address: 4206 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OFFENBERG, BERNARD D
Address: 5015 S.W. 17TH AVE
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BERNARD OFFENBERG

MGR

04/23/2008

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