

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073153

FILED  
Apr 13, 2009  
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:**

OFFENBERG, BERNARD D  
5015 S.W. 17TH AVE  
CAPE CORAL, FL 33914 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:

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: OFFENBERG, BERNARD D  
Address: 4635 RICHMOND ROAD #105  
City-St-Zip: WARRENSVILLE HEIGHTS, OH 44128

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.

MGR

04/13/2009

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