2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073259

Entity Name: LEOR CONSTRUCTION LLC

FILED Jul 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8360 E. HWY 25 1255 LAQUINTA DR

BELLEVIEW, FL 34420 US 208

ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

P O BOX 3067 1255 LAQUINTA DR

BELLEVIEW, FL 34421 US 208

ORLANDO, FL 32809 US

FEI Number: 20-1723758 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:

AKOOKA, RUBI AKOOKA, RUBI 1255 LAQUINTA DR

BELLEVIEW, FL 34420 US 208 ORLANDO, FL 32809 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: 07/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 AKOOKA, RUBY
 Name:

 Address:
 2686 PINE SHADOW LANE
 Address:

 City-St-Zip:
 CLERMONT, FL 34711 US
 City-St-Zip:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 DAVIS, DAVID B
 Name:

 Address:
 5 GHOST PONY RD.
 Address:

 City-St-Zip:
 BLUFFTON, SC 29910 US
 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: RUBI AKOOKA MGMR 07/07/2005