

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000084866

FILED
Apr 17, 2005
Secretary of State

Entity Name: ALAN LEITE LLC

Current Principal Place of Business:

2918 VASSALLO AVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2918 VASSALLO AVE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-1912832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITE, ALAN
2918 VASSALLO AVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

LEITE, ALAN S
2918 VASSALLO AVE
LAKE WORTH, FL 33461 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: ALAN LEITE

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEITE, ALAN
Address: 2918 VASSALLO AVE
City-St-Zip: LAKE WORTH, FL 33461

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: ALAN LEITE

MGRM

04/17/2005

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