

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029131

FILED
May 14, 2008
Secretary of State

Entity Name: LEETE INVESTMENTS, L.L.C.

Current Principal Place of Business:

1312 S.E. 11TH STREET
FT. LAUDERDALE, FL 3316

New Principal Place of Business:

Current Mailing Address:

1312 S.E. 11TH STREET
FT. LAUDERDALE, FL 3316

New Mailing Address:

FEI Number: 20-4613805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVE.
FT. LAUDERDALE, FL 33316 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: LEETE, JOHN M
Address: 1312 S.E. 11TH STREET
City-St-Zip: FT. LAUDERDALE, FL 3316

Title: MGR () Delete
Name: LEETE, MICHELE T
Address: 1312 S.E. 11TH STREET
City-St-Zip: FT. LAUDERDALE, FL 3316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M. LEETE

MGR.

05/14/2008

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