

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060381

Entity Name: LEI PROPERTIES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

725 34TH AVENUE NORTHEAST
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1509
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 45-0564045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTINI, JOHN R
725 34TH AVENUE NORTHEAST
ST. PETERSBURG, FL 33704 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: MGRM () Delete
Name: LESTINI, JOHN R
Address: P.O. BOX 1509
City-St-Zip: ST. PETERSBURG, FL 33731

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 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 R LESTINI

MGRM

04/30/2008

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