

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044441

Entity Name: LEIGH & ROSS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

28 AVENUE AT PORT IMPERIAL, APARTMENT 332
WEST NEW YORK, NJ 07093

New Principal Place of Business:

28 AVENUE AT PORT IMPERIAL
APARTMENT 332
WEST NEW YORK, NJ 07093

Current Mailing Address:

28 AVENUE AT PORT IMPERIAL, APARTMENT 332
WEST NEW YORK, NJ 07093

New Mailing Address:

28 AVENUE AT PORT IMPERIAL
APARTMENT 332
WEST NEW YORK, NJ 07093

FEI Number: 26-2549772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT M. GRANT, P.A.
3337 TAMIAMI TRAIL N.
NAPLES, FL 34103 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: SPENCER, JAMES ROSS III
Address: 28 AVENUE AT PORT IMPERIAL, APARTMENT 332
City-St-Zip: WEST NEW YORK, NJ 07093

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPENCER, JAMES R MR
Address: 28 AVENUE AT PORT IMPERIAL, APARTMENT 332
City-St-Zip: WEST NEW YORK, NJ 07093

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: JAMES R SPENCER III

MGR

04/28/2009

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