

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000044441

**Entity Name:** LEIGH & ROSS, LLC

**FILED**  
**Mar 04, 2010**  
**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:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
**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 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

PRES

03/04/2010

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