

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044441

Entity Name: LEIGH & ROSS, LLC

FILED
Mar 01, 2011
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 HILLCREST ROAD
MOUNTAIN LAKES, NJ 07046

Current Mailing Address:

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

New Mailing Address:

28 HILLCREST ROAD
MOUNTAIN LAKES, NJ 07046

FEI Number: 26-2549772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 HILLCREST ROAD
City-St-Zip: MOUNTAIN LAKES, NJ 07046

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

MGR

03/01/2011

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