

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002115

FILED
Apr 03, 2004
Secretary of State

Entity Name: LEE HOUK PROPERTIES, LLC

Current Principal Place of Business:

W284 N4955 ROOSEVELT'S QUAY
PEWAUKEE, WI 53072

New Principal Place of Business:

Current Mailing Address:

W284 N4955 ROOSEVELT'S QUAY
PEWAUKEE, WI 53072

New Mailing Address:

FEI Number: 39-2040038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUK, LANE A
15891 SW 48 MANOR
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HOUK, LANE A
3911 SW 185TH AVE.
MIRAMAR, FL 33027 US

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:

04/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOUK, LEE A
Address: W284 N4955 ROOSEVELT'S QUAY
City-St-Zip: PEWAUKEE, WI 53072

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 for the exemption stated in Section 119.07(3)(i), 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: LEE A. HOUK

PRES

04/03/2004

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