

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011739

FILED
Apr 30, 2004
Secretary of State

Entity Name: EQUITY AND DEVELOPMENT LEASING, LLC

Current Principal Place of Business:

8808 CYRIL ROAD
NARCOOSSEE, FL 34771

New Principal Place of Business:

5452 JONES ROAD
ST. CLOUD, FL 34771 US

Current Mailing Address:

POST OFFICE BOX 771268
WINTER GARDEN, FL 347771268

New Mailing Address:

FEI Number: 01-0714037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHBURN, ERIC S ESQUIRE
102 EAST MAPLE ST.
WINTER GARDEN, FL 34787 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/MEMBERS:

Title: MGR () Delete
Name: HEROLD, KENNETH M
Address: 7703 SHADOW BOX COURT
City-St-Zip: ORLANDO, FL 32819

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: KENNETH M. HEROLD

MGR

04/30/2004

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