

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001177

FILED
Jul 12, 2004
Secretary of State

Entity Name: DAYSTAR LEASING, LLC

Current Principal Place of Business:

411 DRUID ROAD WEST
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

411 DRUID ROAD WEST
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 03-0513096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
200 AVIATION DRIVE STE. 2
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MEINERS, LOUIS M JR
200 AVIATION DRIVE
SUITE 2
NAPLES, FL 34104 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: LOUIS M. MEINERS, JR.

07/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FELDMAN, JEFFREY
Address: 411 DRUID ROAD WEST
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: MCDANIEL, PAUL A
Address: 315 MAGNOLIA DRIVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FELDMAN, DAVID E
Address: 411 DRUID ROAD WEST
City-St-Zip: CLEARWATER, FL 33756

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: JEFFREY FELDMAN

MGRM

07/12/2004

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