2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# M98000001426

Entity Name: WORLD OMNI AUTO LEASING II LLC

Current Principal Place of Business:

6150 OMNI PARK DRIVE
MOBILE, AL 36609

New Principal Place of Business:

Current Mailing Address:

100 JIM MORAN BLVD.
LEGAL DEPT. MAILDROP JMFDF018
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0879320 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM ( ) Delete
Name: WORLD OMNI FINANCIAL, CORP.
Address: 190 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOHN J. WHELAN, SECRETARY MGMR 04/28/2005

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