

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60916

Entity Name: L.I. LEASING, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

C/O LEGAL IMPRESSIONS
25 SE 2ND AVE SUITE 1224
MIAMI, FL 33131

Current Mailing Address:

C/O LEGAL IMPRESSIONS
25 SE 2ND AVE SUITE 1224
MIAMI, FL 33131

New Principal Place of Business:

C/O LEGAL IMPRESSIONS
501 NE 1ST AVE
MIAMI, FL 33132

New Mailing Address:

C/O LEGAL IMPRESSIONS
501 NE 1ST AVE
MIAMI, FL 33132

FEI Number: 65-0096075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, RICHARD S.
GREAT WESTERN BANK BLDG, SUITE 101
200 EAST PALMETTO ROAD
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERLO, WILLIAM,
Address: 25 SE 2 AVE, #1224
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERLO, WILLIAM,
Address: 501 NE 1ST AVE
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM MERLO

PRE

05/16/2008

Electronic Signature of Signing Officer or Director

Date