

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000105

Entity Name: 98 REAL ESTATE LEASING, LLC

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

819 SOUTH FEDERAL HIGHWAY
SUITE 203
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

819 SOUTH FEDERAL HIGHWAY
SUITE 203
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0820969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
275 S. FEDERAL HWY.
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HWY.
SUITE 100
STUART, FL 34994 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: MARK BRECHBILL

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, RICHARD D
Address: 819 SOUTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: JOHNSON, PATRICK J
Address: 819 SOUTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: BRECHBILL, MARK
Address: 275 S. FEDERAL HWY. STE 100
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: BRECHBILL, MARK
Address: 215 S. FEDERAL HWY. STE 100
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARK BRECHBILL

MGR

03/29/2006

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