2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011629

Current Principal Place of Business:

Entity Name: K&J LEASE HOLDING, LLC

FILED Apr 27, 2005 Secretary of State

3300 UNIVERSITY DRIVE SUITE 711 CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 3300 UNIVERSITY DRIVE SUITE 711 CORAL SPRINGS, FL 33065 FEI Number: 65-1123184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAHN, JEFFREY B 3300 ÚNIVERSITY DRIVE SUITE 711 CORAL SPRINGS, FL 33065 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

MGR

() Delete Title: () Change () Addition

ADDITIONS/CHANGES:

New Principal Place of Business:

 Name:
 KAHN, JEFFREY
 Name:

 Address:
 6598 N.W. 97 DRIVE
 Address:

 City-St-Zip:
 PARKLAND, FL 33076
 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: JEFFREY B. KAHN MGR 04/27/2005