2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015209

Entity Name: ADLF LEASING, L.L.C.

FILED May 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6421 CONGRESS AVENUE, SUITE 117 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

PO BOX 1330 BOCA RATON, FL 33429

FEI Number: 80-0036933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALPER, JONATHAN 274 KIPLING COURT HEATHROW, FL FL32746 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROOF, WILLIAM H
 Name:

 Address:
 2627 TRENTWOOD BLVD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

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: WILLIAM H ROOF MGR 05/26/2006