2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019895

Entity Name: INDIAN CREEK LEASING, LLC

FILED Apr 27, 2006 Secretary of State

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

8400 RUNFORD DR. 6880 CALUMET CIRCLE

BOYNTON BEACH, FL 33437 US LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

8400 RUNFORD DR. 6880 CALUMET CIRCLE

BOYNTON BEACH, FL 33437 US LAKE WORTH, FL 33467 US

FEI Number: 65-1154522 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:

KENT, MICHAEL R II
8400 RUNFORD DR.
KENT, MICHAEL R II
6880 CALUMET CIRCLE

BOYNTON BEACH, FL 33437 US LAKE WORTH, FL 33467 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: 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KENT, MICHAEL R II
 Name:
 KENT, MICHAEL R II

 Address:
 8400 RUNFORD DR.
 Address:
 6880 CALUMET CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 LAKE WORTH, FL 33467

Title: MGR () Delete Title: () Change () Addition

 Name:
 KENT, JOY
 Name:

 Address:
 21640 CARTAGENA DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: MICHAEL R KENT II MGRM 04/27/2006