

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000680

Entity Name: LEASE TO OWN, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

7777 N WICKHAM ROAD, #12-408
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7777 N WICKHAM ROAD, #12-408
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 01-0577712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN LEVY, SCOTT
632 N HEDGECOCK SQ
SATELLITE BEACH, FL 32937 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LITTLE PALM HOLDINGS, CORPORATION
Address: 7777 N. WICKHAM ROAD #12-408
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM (X) Delete
Name: T REX ENTERPRISES, I, NC.
Address: 197 RIDGEPOINT ROAD
City-St-Zip: EASLEY, SC 29640

ADDITIONS/CHANGES:

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

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

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 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: SCOTT ALLEN LEVY

MGRM

04/10/2008

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