

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000680

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: LEASE TO OWN, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1750 ANCHORAGE LANE  
MELBOURNE, FL 32935

**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:**

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

04/28/2009

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

**ADDITIONS/CHANGES:**

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

04/28/2009

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