2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005715

Entity Name: S&A LEASING CO., LLC

FILED Jan 10, 2005 Secretary of State

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

151 NW 11TH ST 301

HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

151 NW 11TH ST

HOMESTEAD, FL 33030

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

TERSHAKOVEC, GEORGE R MD

151 NW 11TH ST STE 301X

HOMESTEAD, FL 33030 US

TERSHAKOVEC, GEORGE R MD

151 NW 11TH ST STE 301

HOMESTEAD, FL 33030 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: 01/10/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 TERSHAKOVEC, GEORGE R MD
 Name:

 Address:
 151 NW 11TH ST #301
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33030
 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: GEORGE R. TERSHAKOVEC, MD MGRM 01/10/2005