

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012174

FILED
Mar 17, 2004
Secretary of State

Entity Name: COMMERCIAL LEASING COMPANY, L.L.C.

Current Principal Place of Business:

8070 FOUNTAINS LANE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

PO BOX 6567
DESTIN, FL 32550

New Mailing Address:

FEI Number: 01-0694442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT H
8070 FOUNTAINS LN
DERSTIN, FL 32550 US

Name and Address of New Registered Agent:

HARRIS, ROBERT H
8070 FOUNTAINS LN
DESTIN, FL 32550 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

03/17/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARRIS, ROBERT H
Address: 8070 FOUNTAINS LN
City-St-Zip: DESTIN, FL 32550

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 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: ROBERT H. HARRIS

MGR

03/17/2004

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