

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026108

Entity Name: EASY LET, LLC

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

PINE HAVEN
10911 BONITA BEACH ROAD, SUITE 2081
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

PINE HAVEN
10911 BONITA BEACH ROAD, SUITE 2081
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 01-0756328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HENSLEY, KAREY
PINE HAVEN
10911 BONITA BEACH ROAD, SUITE 2081
BONITA SPRINGS, FL 34135 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEWART, WILLIAM
Address: 10911 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

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: WILLIAM STEWART

MGRM

07/15/2005

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