2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026108

Entity Name: EASY LET, LLC

FILED Mar 09, 2006 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 01-0756328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: ADDITIONS/CHANGES:

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

 Name:
 STEWART, WILLIAM
 Name:

 Address:
 10911 BONITA BEACH RD
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM STEWART MGRM 03/09/2006