

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000033053

FILED
May 27, 2005
Secretary of State

Entity Name: WYOMING LEASING COMPANY, LLC

Current Principal Place of Business:

2633 SPANISH RIVER RD
BOCA RATON, FL 33432

New Principal Place of Business:

1107 S.E. 12TH. PLACE
CAPE CORAL, FL 33990

Current Mailing Address:

PO BOX 1317
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 33-1033190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, BURRELL M
2633 SPANISH RIVER RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: WIGGINS, BURRELL
Address: 2633 SPANISH RIVER RD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: YOUNGS, C. JAMES
Address: 9009 RIVER TRACE COURT
City-St-Zip: RICHMOND, VA 23229

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BURRELL M. WIGGINS

MGRM

05/27/2005

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