

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000033053

FILED
Jun 05, 2007
Secretary of State

Entity Name: WYOMING LEASING COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 1317
BOCA RATON, FL 33429

New Mailing Address:

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

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:

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

06/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STALLINGS, DAVID
Address: 1107 S.E.12TH. PLACE
City-St-Zip: CAPE CORAL, FL 33990

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

Title: MGRM () Change (X) Addition
Name: BURREL, WIGGINS
Address: 2633 SPANISH RIVER RD.
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: DAVID STALLINGS

MGRM

06/05/2007

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