2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003326

Entity Name: SHOWROOM LEASING & RENTAL, LLC

FILED Apr 28, 2006 Secretary of State

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

221 S.W. PORT ST. LUCIE BLVD. PORT SAINT LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

221 S.W. PORT ST. LUCIE BLVD. PORT SAINT LUCIE, FL 34984

FEI Number: 81-0594169 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:

NAVARETTA, STEPHEN

1100 SW ST LUCIE WEST BLVD.

PORT SAINT LUCIE, FL 34986 US

MERINGOLA, YOLANDA

1847 SW NEWPORT ISLES BLVD

PORT SAINT LUCIE, FL 34984 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: YOLANDA MERINGOLA 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MERINGOLA, YOLANDA
 Name:

 Address:
 221 SW PORT ST LUCIE BLVD.
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34984
 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: YOLANDA MERINGOLA MGR 04/28/2006