

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015574

FILED
Jun 29, 2004
Secretary of State

Entity Name: GLOBAL LEASE PARTNERS I, LLC

Current Principal Place of Business:

3629 AIKEN COURT
WELLINGTON, FL 33414

New Principal Place of Business:

1801 CLINT MOORE ROAD
SECOND FLOOR
BOCA RATON, FL 33487 US

Current Mailing Address:

3629 AIKEN COURT
WELLINGTON, FL 33414

New Mailing Address:

1801 CLINT MOORE ROAD
SECOND FLOOR
BOCA RATON, FL 33487 US

FEI Number: 83-0367953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANZI, MARC
3629 AIKEN COURT
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

GANZI, MARC
1801 CLINT MOORE ROAD
SECOND FLOOR
BOCA RATON, FL 33487 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: MARC GANZI

06/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GANZI, MARC
Address: 1801 CLINT MOORE ROAD, SECOND FLOOR
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR () Change (X) Addition
Name: HAYES, JOHN
Address: 1801 CLINT MOORE ROAD, SECOND FLOOR
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR () Change (X) Addition
Name: YOON, GENE
Address: 1801 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487 US

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: MARC GANZI

MGR

06/29/2004

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