

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015574

FILED
Aug 16, 2005
Secretary of State

Entity Name: GLOBAL LEASE PARTNERS I, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1801 CLINT MOORE ROAD
STE 215
BOCA RATON, FL 33487 US

Current Mailing Address:

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

New Mailing Address:

1801 CLINT MOORE ROAD
STE 215
BOCA RATON, FL 33487 US

FEI Number: 83-0367953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GANZI, MARC
1801 CLINT MOORE ROAD
STE 215
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 C. GANZI

08/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GANZI, MARC
Address: 1801 CLINT MOORE ROAD, STE 215
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR (X) Change () Addition
Name: GALLOGLY, MARK
Address: 345 PARK AVE
City-St-Zip: NEW YORK, NY 10154 US

Title: MGR (X) Change () Addition
Name: JENKINS, BEN
Address: 345 PARK AVE
City-St-Zip: NEW YORK, NY 33487 US

Title: MGR () Change (X) Addition
Name: DAL BELLO, MICHAEL
Address: 345 PARK AVE
City-St-Zip: NEW YORK, NY 10154 US

Title: MGR () Change (X) Addition
Name: SCHNEIDER, SCOTT
Address: 345 PARK AVE
City-St-Zip: NEW YORK, NY 10154 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 C. GANZI

MGR

08/16/2005

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