2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025725

Entity Name: PREMIER LEASING, LLC

FILED Jan 16, 2006 Secretary of State

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

1107 W. KENNEDY BLVD. 5021 W. NASSAU STREET

TAMPA, FL 33606 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1107 W. KENNEDY BLVD. 5021 W. NASSAU STREET

TAMPA, FL 33606 TAMPA, FL 33607

FEI Number: 72-1580651 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:

DIMARCO, STEPHEN
1107 W. KENNEDY BLVD.
TAMPA, FL 33606 US

DIMARCO, STEPHEN
5021 W. NASSAU STREET
TAMPA, FL 33607 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: 01/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DIMARCO, STEPHEN
 Name:
 DIMARCO, STEPHEN

 Address:
 1107 W. KENNEDY BLVD.
 Address:
 5021 W. NASSAU STREET

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33607

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: STEPHEN DIMARCO MGRM 01/16/2006