2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028542

Entity Name: BILLBOARD LEASE MANAGEMENT, L.L.C.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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425 WEST NEW ENGLAND AVE., SUITE 350 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

425 WEST NEW ENGLAND AVE., SUITE 350 WINTER PARK, FL 32789

FEI Number: 21-1196070 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:

LUSSIER, JAMES ESQ. 225 EAST ROBINSON STREET ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 DERANGO, DANIEL R
 Name:

 Address:
 425 WEST NEW ENGLAND AVE., SUITE 350
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

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: DANIEL R DERANGO MGR 04/28/2005