

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jun 06, 2005 8:00 am
Secretary of State

04-19-2005 90008 049 ****55.00

DOCUMENT # L04000079383 1. Entity Name ISLAND ONE LEASING, LLC			
Principal Place of Business 2345 SANDLAKE ROAD, SUITE 100 ORLANDO, FL 32809		Mailing Address 2345 SANDLAKE ROAD, SUITE 100 ORLANDO, FL 32809	
2. Principal Place of Business 8680 Commodity Circle Suite, Apt. #, etc.		3. Mailing Address 8680 Commodity Circle Suite, Apt. #, etc.	
City & State Orlando, FL		City & State Orlando, FL	
Zip 32819	Country USA	Zip 32819	Country USA
4. FEI Number 20-1866637		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent HAGGARD, GUY 301 E. PINE STREET, SUITE 1400 ORLANDO, FL 32801		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: _____ Signature, hand or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when removing)			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Change ☒ Addition
TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Change ☒ Addition
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TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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 806, Florida Statutes.			
SIGNATURE: _____		4/14/05 407-859-8900	
SIGNATURE AND WORD OR PRINTED NAME OF REGISTERED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	