

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001455

Entity Name: LEASEOPTIONPROGRAM.COM LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

33228 WEST 12 MILE ROAD, SUITE 130
FARMINGTON HILLS, MI

New Principal Place of Business:

2960 S. MCCALL ROAD, SUITE 210
ENGLEWOOD, FL 34224

Current Mailing Address:

33228 WEST 12 MILE ROAD, SUITE 130
FARMINGTON HILLS, MI

New Mailing Address:

2960 S. MCCALL ROAD, SUITE 210
ENGLEWOOD, FL 34224

FEI Number: 20-2159151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT ESQ
12800 UNIVERSITY DRIVE, SUITE 260
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: ROMAN, JULES
Address: 33228 WEST 12 MILE ROAD, SUITE 130
City-St-Zip: FARMINGTON HILLS, MI

Title: MGRM () Delete
Name: TISCHIER, DAVID G
Address: 33228 WEST 12 MILE ROAD, SUITE 130
City-St-Zip: FARMINGTON HILLS, MI

Title: MGRM () Delete
Name: WHITNACK, MATTHEW
Address: 33228 WEST 12 MILE ROAD, SUITE 130
City-St-Zip: FARMINGTON HILLS, MI

Title: MGRM (X) Delete
Name: ANDERSON, MATTHEW
Address: 33228 WEST 12 MILE ROAD, SUITE 130
City-St-Zip: FARMINGTON HILLS, MI

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMAN, JULES
Address: 2960 S. MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM (X) Change () Addition
Name: TISCHLER, DAVID G
Address: 2960 S. MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM (X) Change () Addition
Name: WHITNACK, MATTHEW
Address: 2960 S. MCCALL ROAD, SUITE 210
City-St-Zip: ENGLEWOOD, FL 34224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID TISCHLER

MGRM

03/27/2006

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