

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011414

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: ST TROPEZ LEASING CO. LLC

**Current Principal Place of Business:**

1141 ABBEYS WAY  
TAMPA, FL 33603

**New Principal Place of Business:**

1141 ABBEYS WAY  
TAMPA, FL 33602

**Current Mailing Address:**

1141 ABBEYS WAY  
TAMPA, FL 33603

**New Mailing Address:**

1141 ABBEYS WAY  
TAMPA, FL 33602

FEI Number: 20-2312315      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:**

HALLIWELL, FRANK  
1141 ABBEYS WAY  
TAMPA, FL 33603      US

**Name and Address of New Registered Agent:**

HALLIWELL, FRANK  
1141 ABBEYS WAY  
TAMPA, FL 33602      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: \_\_\_\_\_

07/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HALLIWELL, FRANK  
Address: 1141 ABBEYS WAY  
City-St-Zip: TAMPA, FL 33603

Title: P ( ) Delete  
Name: HALLIWELL, MICHAEL  
Address: 1141 ABBEYS WAY  
City-St-Zip: TAMPA, FL 33603

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HALLIWELL, FRANK  
Address: 1141 ABBEYS WAY  
City-St-Zip: TAMPA, FL 33602

Title: P (X) Change ( ) Addition  
Name: HALLIWELL, MICHAEL  
Address: 1141 ABBEYS WAY  
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify 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: FRANK HALLIWELL

MR

07/11/2008

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