2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044207

Entity Name: FLYING FOX LEASING LLC

FILED Feb 23, 2007 Secretary of State

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

3077 DESOTO RD. SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

PO BOX 3221 SARASOTA, FL 34230

FEI Number: 20-2781206 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:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOT, FL 34233 US

MCLAIN, GEORGE R
1800 SECOND ST.
SUITE 717
SARASOTA, FL 34236 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: GEORGE R. MCLAIN 02/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FOWLER, ANN
 Name:

 Address:
 3077 DESOTO RD.
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:

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

 Name:
 FOWLER, RON
 Name:

 Address:
 3077 DESOTO RD.
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 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: ANN FOWLER MMBR 02/23/2007