

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083872

FILED
Mar 06, 2007
Secretary of State

Entity Name: LEASEOPTION MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2013 S. MCCALL RD.
ENGLEWOOD, FL 34223 US

Current Mailing Address:

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

New Mailing Address:

2013 S. MCCALL RD.
ENGLEWOOD, FL 34223 US

FEI Number: 20-3355780

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: LEASEOPTIONPROGRAM.C, OM LLC
Address: 2960 S. MCCALL ROAD, SUITE 210
City-St-Zip: ENGLEWOOD, FL 34224 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEASEOPTIONPROGRAM.C, OM LLC
Address: 2013 S. MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34223 US

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: MATT WHITNACK

MR.

03/06/2007

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