

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005493

FILED
Jun 27, 2007
Secretary of State

Entity Name: HOUSEHOLD LEASING UNLIMITED, LLC

Current Principal Place of Business:

2813 S. OAKLAND FOREST DRIVE
#102
OAKLAND PARK, FL 33309

Current Mailing Address:

2813 S. OAKLAND FOREST DRIVE
#102
OAKLAND PARK, FL 33309

New Principal Place of Business:

773 SIESTA KEY CIRCLE
#1811
DEERFIELD BEACH, FL 33441

New Mailing Address:

773 SIESTA KEY CIRCLE
1811
DEERFIELD BEACH, FL 33441

FEI Number: 20-2740709 **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:

KOTZKER/SHAMY, PL
2724 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HEYWARD, BERNIE
773 SIESTA KEY CIRCLE
#1811
DEERFIELD BEACH, FL 33441 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: BERNIE HEYWARD

06/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNIE, HEYWARD
Address: 2813 S. OAKLAND FORREST DRIVE, #102
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEYWARD, BERNIE
Address: 773 SIESTA KEY CIRCLE #1811
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BERNIE HEYWARD

MGRM

06/27/2007

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