2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073347

Entity Name: E & K LEASING, LLC

City-St-Zip:

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5118 NW 48TH AVENUE COCONUT CREEK, FL 33073 US **Current Mailing Address: New Mailing Address:** 5118 NW 48TH AVENUE COCONUT CREEK, FL 33073 US FEI Number: 20-5315872 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: HENDERSON, DANIEL J 5118 NW 48TH AVENUE COCONUT CREEK, FL 33073 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HENDERSON, DANIEL J Name: Name: Address: 5118 NW 48TH AVENUE Address:

City-St-Zip:

() Change () Addition

Title: MGRM () Delete Title:

 Name:
 HENDERSON, PAMELA
 Name:

 Address:
 5118 NW 48TH AVENUE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073 US
 City-St-Zip:

COCONUT CREEK, FL 33073 US

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: PAMELA HENDERSON MGRM 04/23/2007