2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2008
Secretary of State

DOCUMENT# L06000094976

Entity Name: BROOKFIELD LEASING LLC

Current Principal Place of Business:

14902 WINDING CREEK CT
101C
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14902 WINDING CREEK CT
101C
TAMPA, FL 33613

New Mailing Address:

PO BOX 10
ODESSA, FL 33556

FEI Number: 20-5961905 **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:

STONE, RICHARD
14902 WINDING CREEK CT
101C
TAMPA, FL 33613 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: MGR ( ) Delete
Name: STONE, RICHARD
Address: 14902 WINDING CREEK CT 101C
City-St-Zip: TAMPA, FL 33613

Title: MGR ( ) Delete
Name: DELBONIS, DAVID
Address: 14902 WINDING CREEK CT 101C
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: STONE, RICHARD
Address: PO BOX 10
City-St-Zip: ODESSA, FL 33556

Title: MGR (X) Change ( ) Addition
Name: DELBONIS, DAVID
Address: PO BOX 10
City-St-Zip: ODESSA, FL 33556

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: RICHARD STONE MGR 05/08/2008

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