

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102654

FILED
Mar 19, 2007
Secretary of State

Entity Name: 2200 LEASING, LLC

Current Principal Place of Business:

6991 NORTH STATE ROAD 7, SECOND FLOOR
ATTN: STEPHEN W. SCRENCI
PARKLAND, FL 33073

New Principal Place of Business:

Current Mailing Address:

6991 NORTH STATE ROAD 7, SECOND FLOOR
ATTN: STEPHEN W. SCRENCI
PARKLAND, FL 33073

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRENCI, STEPHEN W
6991 NORTH STATE ROAD 7, SECOND FLOOR
PARKLAND, FL 33073 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: SCRENCI, STEPHEN W
Address: 6991 NORTH STATE ROAD 7, SECOND FLOOR
City-St-Zip: PARKLAND, FL 33073

Title: MGRM () Delete
Name: BARBIERI, FRANK A JR
Address: 7000 WEST PALMETTO PARK ROAD #200
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEPHEN W. SCRENCI MGRM 03/19/2007

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