

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104101

FILED
Apr 17, 2007
Secretary of State

Entity Name: THE LEASE OPTION NETWORK, LLC

Current Principal Place of Business:

1291 SE PARKVIEW PLACE 1-3
STUART, FL 34994 US

New Principal Place of Business:

1291 SE PARKVIEW PLACE I -3
STUART, FL 34994 US

Current Mailing Address:

1291 SE PARKVIEW PLACE 1-3
STUART, FL 34994 US

New Mailing Address:

1291 SE PARKVIEW PLACE I -3
STUART, FL 34994 US

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

Name and Address of Current Registered Agent:

TONZILLO, MARC C
6258 CHASEWOOD DRIVE
F
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TONZILLO, MARC C
1291 SE PARKVIEW PLACE I - 3
STUART, FL 34994 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: MARC TONZILLO

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TONZILLO, MARC C
Address: 6258 CHASEWOOD DRIVE F
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TONZILLO, MARC C
Address: 1291 SE PARKVIEW PLACE I - 3
City-St-Zip: STUART, FL 34994 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: MARC TONZILLO

MGR

04/17/2007

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