

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104101

FILED
May 01, 2008
Secretary of State

Entity Name: THE LEASE OPTION NETWORK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3905 CHIP SHOT COURT
1314
ORLANDO, FL 32839 US

Current Mailing Address:

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

New Mailing Address:

3905 CHIP SHOT COURT
1314
ORLANDO, FL 32839 US

FEI Number: 04-3456898 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:

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

Name and Address of New Registered Agent:

TONZILLO, MARC C
3905 CHIP SHOT COURT
1314
ORLANDO, FL 32839 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

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TONZILLO, MARC C
Address: 3905 CHIP SHOT COURT 1314
City-St-Zip: ORLANDO, FL 32839 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: MARC TONZILLO

MR

05/01/2008

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