2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# L06000110076

Entity Name: LAKOTA LEASING, LLC

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 215 NORTH FIRST STREET, SUITE 200 WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** 215 NORTH FIRST STREET, SUITE 200 WINTER HAVEN, FL 33881 FEI Number: 02-0792305 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: SILBIGER, JONATHAN S 215 NORTH FIRST STREET, SUITE 200 WINTER HAVEN, FL 33881 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:

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: DR.

() Change (X) Addition

Date

 Name:
 SILBIGER, JONATHAN S

 Address:
 215 FIRST ST N STE 200

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: JONATHAN S. SILBIGER DR. 04/09/2007