

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025865

FILED
Jan 03, 2008
Secretary of State

Entity Name: BEVO LEASING, L.L.C.

Current Principal Place of Business:

401 EAGLE LOOKOUT DRIVE
AUSTIN, TX 78733 US

New Principal Place of Business:

401 EAGLE LOOKOUT DRIVE
AUSTIN, TX 787333102 US

Current Mailing Address:

1608 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1608 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 327085918 US

FEI Number: 20-8878689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
SUITE 4
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ZOCH, ROBERT J
1608 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 327085918 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: ROBERT J. ZOCH

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZOCH, ROBERT J
Address: 1608 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZOCH, ROBERT J
Address: 1608 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 327085918 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: ROBERT J. ZOCH

MGR

01/03/2008

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