2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095278

Entity Name: LEASE PURCHASE LIST, LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 EAST CENTRAL PARKWAY, SUITE 1020 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

220 EAST CENTRAL PARKWAY, SUITE 1020 ALTAMONTE SPRINGS, FL 32701

FEI Number: 39-2063438 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

DICKS, JACK W

220 E CENTRAL PKWY

SUITE 1020

ALTAMONTE SPRINGS, FL 32701 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: JACK W DICKS 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DICKS, JAMES
 Name:

 Address:
 220 EAST CENTRAL PARKWAY, SUITE 1020
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

Name:DICKS, JAMESName:Address:220 EAST CENTRAL PARKWAY, SUITE 1020Address:City-St-Zip:ALTAMONTE SPRINGS, FL 32701City-St-Zip:

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: JAMES DICKS MGR 04/23/2008