

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003149

FILED
Jan 07, 2008
Secretary of State

Entity Name: EFFICIENCY LEASING OF FLORIDA, LLC

Current Principal Place of Business:

3939 US HIGHWAY 301 NORTH
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

1135 KANE CONCOURSE
BAL HARBOUR, FL 33154 US

New Mailing Address:

412 BAYFRONT DRIVE
UNIT 2-10
BOYNTON BEACH, FL 33435 US

FEI Number: 52-1989785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES INC
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUPITER MASTER TRUST,
Address: 271 MADISON AVENUE 20TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Delete
Name: JUPITER MASTER TRUST, II
Address: 271 MADISON AVENUE 20TH FLOOR
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: LEE VITALIANO

P

01/07/2008

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