2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002537

Entity Name: HABCO LEASING LLC

FILED Apr 12, 2004 Secretary of State

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

215 ALBATROSS

FT. MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

215 ALBATROSS

FT. MYERS BEACH, FL 33931

FEI Number: 65-1385778 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:

BUTLER, BRIAN BUTLER, BRAD JR 215 ALBÁTROSS 215 ALBÁTROSS

FT. MYERS, FL 33931 FT. MYERS, FL 33931 US 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: BRAD BUTLER JR.

04/12/2004 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete MGRM (X) Change () Addition BUTLER, BRAD JR. BUTLER, BRAD JR. Name: Name: Address: 698 CANTERBURY LANE Address: 215 ALBATROSS STREET

City-St-Zip: EDGEWOOD, KY 41017 City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRAD BUTLER JR. **MGRM** 04/12/2004