


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M04000003360 1. Entity Name LEAR 60 LEASING, LLC	
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Principal Place of Business 1725 NW 51 PLACE FORT LAUDERDALE, FL 33309	Mailing Address 1725 NW 51 PLACE FORT LAUDERDALE, FL 33309
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DO NOT WRITE IN THIS SPACE

FILED
06 MAR 10 AM 10:30
SECRET
TALLAHASSEE, FLORIDA



02222006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-1437630	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2006**


9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HANSEN, STEVE 1725 NW 51 PLACE FORT LAUDERDALE, FL 33309
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IN THIS SPACE**

K. Eckel MAR 14 2006

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **2/24/06** **954-776-0302**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #