2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # M04000003964

1. Entity Name
USA POLOS LEASECO, LLC

Principal Place of Business	Mailing Address
4545 POST OAK PLACE, SUITE 100 HOUSTON, TX 77027	4545 POST OAK PLACE, SUITE 100 HOUSTON, TX 77027

DO NOT WRITE IN THIS SPACE

07052005No Chg-LLC .   CR2E083 (10/03)

4. FEI Number 20-1621654	Applied For
	Not Applicable

5. Certificate of Status Desired ☐ **$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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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 September 7, 2005

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	KELLER, STEPHEN D
STREET ADDRESS	4545 POST OAK PLACE, SUITE 100
CITY-ST-ZIP	HOUSTON, TX 77027
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ 7/8/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #