

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006003

Entity Name: DAYJET LEASING, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

1801 SO. FEDERAL HIGHWAY, STE 100
DELRAY BEACH, FL 33483

New Principal Place of Business:

3651 FAU BLVD
STE. 200
BOCA RATON, FL 33431

Current Mailing Address:

1801 SO. FEDERAL HIGHWAY, STE 100
DELRAY BEACH, FL 33483

New Mailing Address:

3651 FAU BLVD
STE. 200
BOCA RATON, FL 33431

FEI Number: 20-5765686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DAYJET CORPORATION,
Address: 1801 SO. FEDERAL HIGHWAY, STE 100
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAYJET CORPORATION,
Address: 3651 FAU BLVD., STE. 200
City-St-Zip: BOCA RATON, FL 33431

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: ZAIDA EDMUNDSON

MGRM

01/18/2008

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