

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2009
Secretary of State**

DOCUMENT# L02000016045

Entity Name: ROYALL LEASING COMPANY, LLC

Current Principal Place of Business:

New Principal Place of Business:

1441 BARACOA AVE.
CORAL GABLES, FL 33146

Current Mailing Address:

New Mailing Address:

1441 BARACOA AVE.
CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MIDDELTHON, WM. R. JR.
1441 BARACOA AVE.
CORAL GABLES, FL 33146 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MIDDELTHON, JR., WM. R
Address: 1441 BARACOA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: WM. R. MIDDELTHON, JR. MGRM 01/11/2009

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