

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 03, 2009
Secretary of State**

DOCUMENT# L07000047112

Entity Name: JILI LEASING, LLC

Current Principal Place of Business:

HIGHWAY 61 WEST
FT. MADISON, IA 52627

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540
FT. MADISON, IA 52627

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BAIER, JAMES A
3538 CAYA LARGO COURT
PUNTA GORDA, FL 33950 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:

Title: MGRM () Delete
Name: BAIER, JAMES A
Address: HIGHWAY 61 WEST
City-St-Zip: FT. MADISON, IA 52627

Title: MGRM () Delete
Name: BAIER, LINDA SUE
Address: HIGHWAY 61 WEST
City-St-Zip: FT. MADISON, IA 52627

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BAIER, LINDA S
Address: HIGHWAY 61 WEST
City-St-Zip: FT. MADISON, IA 52627

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: JAMES A BAIER

MGRM

08/03/2009

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