2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050465

Address:

City-St-Zip:

60 COMMERCE LANE

MIDWAY, FL 32343

Entity Name: SOUTHERN LEASING & MANAGEMENT, LLC

FILED Apr 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 61 COMMERCE LANE MIDWAY MIDWAY, FL 32343 **Current Mailing Address: New Mailing Address:** P.O. BOX 60 MIDWAY, FL 32343 FEI Number: 20-0454021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEMBLER, CLAYTON H 60 COMMÉRCE LANE MIDWAY, FL 32343 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: MGRM Title: () Change () Addition () Delete SEMBLER, CLAYTON H Name: Name: Address: 60 COMMERCE LANE Address: City-St-Zip: MIDWAY, FL 32343 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: COLLINS, DANNY J 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: CLAYTON H. SEMBLER MGRM 04/30/2008