

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050465

FILED
Apr 13, 2009
Secretary of State

Entity Name: SOUTHERN LEASING & MANAGEMENT, LLC

Current Principal Place of Business:

61 COMMERCE LANE MIDWAY
MIDWAY, FL 32343

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60
MIDWAY, FL 32343

New Mailing Address:

FEI Number: 20-0454021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMBLER, CLAYTON H
60 COMMERCE LANE
MIDWAY, FL 32343 US

Name and Address of New Registered Agent:

COLLINS, DANNY J
60 COMMERCE LANE
MIDWAY, FL 32343 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: DANNY J COLLINS

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEMBLER, CLAYTON H
Address: 60 COMMERCE LANE
City-St-Zip: MIDWAY, FL 32343

Title: MGRM () Delete
Name: COLLINS, DANNY J
Address: 60 COMMERCE LANE
City-St-Zip: MIDWAY, FL 32343

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLINS, DANNY J
Address: 60 COMMERCE LANE
City-St-Zip: MIDWAY, FL 32343

Title: MGRM (X) Change () Addition
Name: SEMBLER, CLAYTON H
Address: 60 COMMERCE LANE
City-St-Zip: MIDWAY, FL 32343

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: DANNY J COLLINS

MGRM

04/13/2009

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