

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000105

FILED
Apr 20, 2011
Secretary of State

Entity Name: 98 REAL ESTATE LEASING, LLC

Current Principal Place of Business:

819 SOUTH FEDERAL HIGHWAY
SUITE 203
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

819 SOUTH FEDERAL HIGHWAY
SUITE 203
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0820969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HWY.
SUITE 100
STUART, FL 34994 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: MGR
Name: JOHNSON, RICHARD D
Address: 819 SOUTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: MGR
Name: JOHNSON, PATRICK J
Address: 819 SOUTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: MGR
Name: BRECHBILL, MARK
Address: 215 S. FEDERAL HWY. STE 100
City-St-Zip: STUART, FL 34994

I hereby 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: RICHARD D. JOHNSON

MGR

04/20/2011

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