2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010999

City-St-Zip:

FT MYERS, FL 33912

FILED Feb 10, 2009 Secretary of State

Entity Name: C & J LEASING COMPANY OF LEE COUNTY, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 2150 WEST FIRST STREET A-2 FORT MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 2150 WEST FIRST STREET FORT MYERS, FL 33901 FEI Number: 65-1050740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COWELL, BLANCHE 2150 WEST FIRST STREET FORT MYERS, FL 33901 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: MGR Title: () Change () Addition () Delete WHEELER, CATHLEEN J Name: Name: Address: 10060 SAN PABLO ST Address: City-St-Zip: FT MYERS, FL 33919 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CALLAHAN, JOANNA L Name: Address: 15071 N PEBBLE LN 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: CATHLEEN J. WHEELER MGR 02/10/2009