

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000737

FILED
Feb 12, 2009
Secretary of State

Entity Name: GLENRIDGE LEASING COMPANY LLC

Current Principal Place of Business:

4110 CENTER POINTE DR.
STE 207
FT MYERS, FL 33916

New Principal Place of Business:

4110 CENTER POINTE DR.
SUITE 207
FT. MYERS, FL 339169424

Current Mailing Address:

4110 CENTER POINTE DR.
STE 207
FT MYERS, FL 33916

New Mailing Address:

4110 CENTER POINTE DR.
SUITE 207
FT. MYERS, FL 339169424

FEI Number: 04-2759078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAY, SUSAN JANE
4110 CENTER POINTE DR.
STE 207
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

FAY, SUSAN JANE
4110 CENTER POINTE DR.
SUITE 207
FT. MYERS, FL 339169424 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:

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAY, GORDON H
Address: 4110 CENTER POINTE DR.
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAY, GORDON H
Address: 4110 CENTER POINTE DR. SUITE 207
City-St-Zip: FORT MYERS, FL 339169424

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: GORDON H. FAY

MGRM

02/12/2009

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