

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010591

FILED
Apr 20, 2009
Secretary of State

Entity Name: GREAT PLANES LEASING, L.L.C.

Current Principal Place of Business:

2110 S DAIRY ROAD
W.MELBOURNE, FL 32904

New Principal Place of Business:

2110 S DAIRY ROAD
102
W.MELBOURNE, FL 32904

Current Mailing Address:

2110 S. DAIRY ROAD
W. MELBOURNE, FL 32904

New Mailing Address:

2110 S. DAIRY ROAD
102
W. MELBOURNE, FL 32904

FEI Number: 80-0057012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFFEBACH, HARRY L III
2110 S. DAIRY ROAD
W.MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

DEFFEBACH, HARRY L III
2110 S. DAIRY ROAD
102
W.MELBOURNE, FL 32904 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: HARRY L. DEFFEBACH, III

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEWART, JOHN C MGR.
Address: 2110 S. DAIRY ROAD
City-St-Zip: W. MELBOURNE, FL 32904 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: JOHN C. STEWART

PART

04/20/2009

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