

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053204

FILED
Jan 20, 2009
Secretary of State

Entity Name: LAKE LEASING GROUP, LLC.

Current Principal Place of Business:

64 MAIN ST
2ND FLOOR
MILLBURN, NJ 07041 US

New Principal Place of Business:

Current Mailing Address:

64 MAIN ST
2ND FLOOR
MILLBURN, NJ 07041 US

New Mailing Address:

FEI Number: 51-0515101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALABISIO, JACK
5215 WHITE OAK LANE
TAMARC, FL 33319 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 () Delete
Name: ROTH, STEVEN
Address: 64 MAIN STREET
City-St-Zip: MILLBURN, NJ 07041 US

Title: MGR () Delete
Name: TALABISCO, JACK
Address: 5215 WHITE OAK LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PART () Change (X) Addition
Name: PLIMACK, ROBERT
Address: 64 MAIN STREET
City-St-Zip: MILLBURN, NJ 07041

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: STEVEN ROTH

MGR

01/20/2009

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