

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071341

FILED
Apr 10, 2008
Secretary of State

Entity Name: G&C CAPITAL LEASING OF PALM BEACH, LLC

Current Principal Place of Business:

1555 PALM BEACH LAKES BOULEVARD, SUITE 310
310
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1555 PALM BEACH LAKES BOULEVARD
SUITE 310
WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BOULEVARD, SUITE 310
310
WEST PALM BEACH, FL 33401

New Mailing Address:

1555 PALM BEACH LAKES BOULEVARD
SUITE 310
WEST PALM BEACH, FL 33401

FEI Number: 36-4561514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BOULEVARD, SUITE 310
310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BOULEVARD
SUITE 310
WEST PALM BEACH, FL 33401 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: MICHAEL D. HARRIS

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, MICHAEL
Address: 1555 PALM BEACH LAKES BOULEVARD, SUITE 310
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL D. HARRIS

MGRM

04/10/2008

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