

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093052

Entity Name: R&L LEASING LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

7516 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

11231 US HWY 1
PMB 159
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

10130 NORTHLAKE BLVD.
SUITE 214-245
WEST PALM BEACH, FL 33412

New Mailing Address:

11231 US HWY 1
PMB 159
WEST PALM BEACH, FL 33412 US

FEI Number: 06-1106594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETZ, LAWRENCE J
7516 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

GOETZ, LAWRENCE J
100 LAKESHORE DRIVE
APT 651
NORTH PALM BEACH, FL 33408 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: LAWRENCE GOETZ

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOETZ, LAWRENCE J
Address: 100 LAKESHORE DR APT 651
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: GOETZ, ANDREA L
Address: 100 LAKESHORE DR APT 651
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby 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: LAWRENCE GOETZ

MGRM

04/10/2012

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