

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017283

Entity Name: INVEST LEASE ONE, LLC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

14444 DUVAL ROAD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

3653 REGENT BLVD
SUITE 504
JACKSONVILLE, FL 32224 US

New Mailing Address:

14444 DUVAL ROAD
JACKSONVILLE, FL 32218 US

FEI Number: 20-2397580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, FRANK H SR
14444 DUVAL ROAD
JACKSONVILLE, FL 32218 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: OFF () Delete
Name: MEYER, FRANK H SR.
Address: 14444 DUVAL ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: OFF () Delete
Name: MEYER, BRENDA A
Address: 2167 RIO COVE DR
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES:

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

Title: OFF (X) Change () Addition
Name: MEYER, BARABRA A
Address: 14444 DUVAL ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

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: BARABRA MEYER

OFF

01/24/2009

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