

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040806

Entity Name: HENN LEASING, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3291 WEST SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3291 WEST SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-2821080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHEE, RUTH
2302 E HILLSBOROUGH AVE
TAMPA, FL 33610 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: MGRM
Name: HENN, PRESTON B
Address: 3291 WEST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGRM
Name: HENN, BETTY D
Address: 3291 WEST SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: MGR
Name: FITZPATRICK, DAPHNE
Address: 3291 WEST SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311 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: BETT D. HENN

MGRM

03/22/2011

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