

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000040806

FILED
May 25, 2012
Secretary of State

Entity Name: HENN LEASING, LLC

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:

MAY, TONEY D
3438 LAKE WORTH ROAD
LAKE WORTH, FL 33461 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: TONEY D MAY

05/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CATHERS, CHRISTINA A
Address: 405 LEWIS LANE
City-St-Zip: BASALT, CO 81621 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: CHRISTINA A CATHERS

MGR

05/25/2012

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