

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044045

FILED
Aug 24, 2009
Secretary of State

Entity Name: SOUTH TAMPA LEASING L.L.C.

Current Principal Place of Business:

2103 CLIMBING IVY DR.
TAMPA, FL 33618

New Principal Place of Business:

806 W. DE LEON ST
SUITE 102
TAMPA, FL 33606

Current Mailing Address:

2103 CLIMBING IVY DR.
TAMPA, FL 33618

New Mailing Address:

806 W. DE LEON ST
SUITE 102
TAMPA, FL 33606

FEI Number: 75-3190198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCMURRAY, GRAEME R
2103 CLIMBING IVY DR.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MCMURRAY, GRAEME R
806 W. DE LEON ST
SUITE 102
TAMPA, FL 33606 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:

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCMURRAY, GRAEME R
Address: 2103 CLIMBING IVY DR.
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: TWOMEY, BRIAN
Address: 156 BOSPHORUS AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCMURRAY, GRAEME R
Address: 806 W. DE LEON ST. SUITE 102
City-St-Zip: TAMPA, FL 33606

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: GRAEME R. MCMURRAY

MGRM

08/24/2009

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