

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055588

FILED
Mar 01, 2009
Secretary of State

Entity Name: REALTY LEASING COMPANY OF GEORGIA, L.L.C.

Current Principal Place of Business:

644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

13801 NW 27TH AVENUE
OPA LOCKA, FL 33054 US

Current Mailing Address:

644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

13801 NW 27TH AVENUE
OPA LOCKA, FL 33054 US

FEI Number: 20-3018145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, E. SCOTT
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FL 33301 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: MGR () Delete
Name: BUSCH, TIMOTHY
Address: 13801 NW 27 AVENUE
City-St-Zip: OPA LOCKA, FL 330543645

Title: PST () Delete
Name: PORTER-BUSCH, CHRISTINE
Address: 13801 NW 27 AVENUE
City-St-Zip: OPA LOCKA, FL 330543645

ADDITIONS/CHANGES:

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

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: CHRISTINE PORTER-BUSCH

PST

03/01/2009

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