

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000070676

FILED
May 05, 2008
Secretary of State**Entity Name:** HCG LEASING, LLC**Current Principal Place of Business:**1850 SOUTHEAST 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316**New Principal Place of Business:****Current Mailing Address:**1850 SOUTHEAST 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316**New Mailing Address:****FEI Number:** 75-3196320**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WRIGHT, PETER W
1850 SW 17TH ST
STE 300
FORT LAUDERDALE, FL 33316 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: HUDSON, HARRIS W
Address: 1850 SE 17TH ST., STE 300
City-St-Zip: FORT LAUDERDALE, FL 33316Title: MGRM () Delete
Name: HUDSON, STEVEN W
Address: 1850 SE 17TH ST., STE 300
City-St-Zip: FORT LAUDERDALE, FL 33316Title: MGRM (X) Delete
Name: WRIGHT, PETER W
Address: 1850 SE 17TH ST., STE 300
City-St-Zip: FORT LAUDERDALE, FL 33316Title: MGRM (X) Delete
Name: BODENWEBER, HOLLY J
Address: 1850 SE 17TH ST., STE 300
City-St-Zip: FORT LAUDERDALE, FL 33316**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: WRIGHT, PETER W
Address: 1850 SE 17TH ST., STE 300
City-St-Zip: FORT LAUDERDALE, FL 33316Title: MGR (X) Change () Addition
Name: HUDSON, STEVEN W
Address: 1850 SE 17TH ST., STE 300
City-St-Zip: FORT LAUDERDALE, FL 33316Title: () 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: PETER W. WRIGHT

MGR

05/05/2008

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