

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083200

FILED
Apr 13, 2009
Secretary of State

Entity Name: DRIFTWOOD LEASING COMPANY, LLC

Current Principal Place of Business:

5051 N TAMIAMI TRAIL
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5051 N TAMIAMI TRAIL
NAPLES, FL 34103

New Mailing Address:

FEI Number: 03-0567885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZELETT, CRAIG
208 MONTEREY DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

HAZELETT, CRAIG D
208 MONTEREY DRIVE
NAPLES, FL 34119 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: CRAIG HAZELETT

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAZELETT, CRAIG
Address: 208 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: HAZELETT, GARY
Address: 190 CAJEPAT DRIVE
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: HAZELETT, BRAD
Address: 297 SAWGRASS CT
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: LEMAY, DAVID
Address: 445 PALM RIVER BLVD.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAZELETT, CRAIG D
Address: 208 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGR (X) Change () Addition
Name: HAZELETT, GARY L
Address: 190 CAJEPAT DRIVE
City-St-Zip: NAPLES, FL 34108

Title: MGR (X) Change () Addition
Name: HAZELETT, BRAD M
Address: 9172 QUARTZ LANE
City-St-Zip: NAPLES, FL 34120

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: CRAIG HAZELETT

MGRM

04/13/2009

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