

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114458

FILED
Jul 26, 2009
Secretary of State

Entity Name: HENNESSEY CAPITAL LEASING, LLC.

Current Principal Place of Business:

6810 SPENCER CIRCLE
TAMPA, FL 33610

New Principal Place of Business:

304 PLANT AVENUE
TAMPA, FL 33607

Current Mailing Address:

6810 SPENCER CIRCLE
TAMPA, FL 33610

New Mailing Address:

PO BOX 2601
TAMPA, FL 33601

FEI Number: 55-0909875 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:

WOLF, F. DAVID
6810 SPENCER CIRCLE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

POWELL, MATTHEW D
304 PLANT AVENUE
TAMPA, FL 33607 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: MATTHEW D POWELL

07/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLF, F. DAVID
Address: 6810 SPENCER CIRCLE
City-St-Zip: TAMPA, FL 33610

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENNESSEY, FRANK
Address: 287 AUBURN STREET
City-St-Zip: NEWTON, MA 02466 US

Title: CFO () Change (X) Addition
Name: STRUTNYSKI, JOSEPH
Address: 6810 SPENCER CIRCLE
City-St-Zip: TAMPA, FL 33610

Title: VP () Change (X) Addition
Name: CARROLL, JULIE
Address: 287 AUBURN STREET
City-St-Zip: NEWTON, MA 02466

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: FRANK HENNESSEY

MGR

07/26/2009

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