

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119050

Entity Name: A & W LEASING, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2704 REW CIRCLE, SUITE 105
OCOE, FL 34761

New Principal Place of Business:

2704 REW CIRCLE
SUITE 101
OCOE, FL 34761

Current Mailing Address:

2704 REW CIRCLE, SUITE 105
OCOE, FL 34761

New Mailing Address:

2704 REW CIRCLE
SUITE 105
OCOE, FL 34761

FEI Number: 20-4036820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N
884 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: EAYRS, ALLAN
Address: 2704 REW CIRCLE, SUITE 105
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EAYRS, ALLAN
Address: 2704 REW CIRCLE, SUITE 101
City-St-Zip: OCOE, FL 34761

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: ALLAN F EAYRS

MR

01/19/2009

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