2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050965

Entity Name: FLORIDA HURRICANE LEASING, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5114 COMMERCIAL WAY 16121 FLIGHT PATH DRIVE SUITE F BROOKSVILLE, FL 34604 US

SPRING HILL, FL 34606 US

New Mailing Address: Current Mailing Address:

5114 COMMERCIAL WAY 16121 FLIGHT PATH DRIVE SUITE F BROOKSVILLE, FL 34604 US SPRING HILL, FL 34606 US

FEI Number: 20-5037124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE HOGAN LAW FIRM, LLC 20 SOUTH BROAD STREET BROOKSVILLE, FL 34601

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

SMILEY, STEVE E SMILEY, STEVE E Name: Name: 5114 COMMERCIAL WAY, SUITE F Address: 16121 FLIGHT PATH DRIVE Address: City-St-Zip: SPRING HILL, FL 34606 US City-St-Zip: BROOKSVILLE, FL 34604 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: SMILEY, SHERRY Name: SMILEY, SHERRY

Address: 5114 COMMERCIAL WAY, SUITE F Address: 16121 FLIGHT PATH DRIVE City-St-Zip: SPRING HILL, FL 34606 US City-St-Zip: BROOKSVILLE, FL 34604 US

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: STEVEN E. SMILEY **MGRM** 04/06/2009