

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114618

Entity Name: 5K LEASING, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

6220 S. ORANGE BLOSSOM TR., STE. 145
ORLANDO, FL 32809

New Principal Place of Business:

6220 S. ORANGE BLOSSOM TRAIL
STE 145
ORLANDO, FL 32809

Current Mailing Address:

6220 S. ORANGE BLOSSOM TR., STE. 145
ORLANDO, FL 32809

New Mailing Address:

6220 S. ORANGE BLOSSOM TRAIL
STE 145
ORLANDO, FL 32809

FEI Number: 42-1716675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL MANAGEMENT ASSOCIATES, LLC
6220 S. ORANGE BLOSSOM TR., STE. 145
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

CAPITAL MANAGEMENT ASSOCIATES, LLC
6220 S. ORANGE BLOSSOM TRAIL
STE 145
ORLANDO, FL 32809 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:

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSO, RANDY D
Address: 6220 S. ORANGE BLOSSOM TR., STE. 145
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: ARCHER, JAMIE A
Address: 6220 S. ORANGE BLOSSOM TR., STE. 145
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: RUSSO, JEFFREY
Address: 6220 S. ORANGE BLOSSOM TR., STE. 145
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: RUSSO, LINDSAY
Address: 6220 S. ORANGE BLOSSOM TR., STE. 145
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: ARCHER, CANDACE A
Address: 6220 S. ORANGE BLOSSOM TR., STE. 145
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: RANDY D. RUSSO

MGR

03/05/2009

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