

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001705

FILED
Mar 20, 2009
Secretary of State

Entity Name: TOM KELLEHER LEASING L.L.C.

Current Principal Place of Business:

13903 FULLERTON DRIVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

13903 FULLERTON DRIVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLEHER, THOMAS D
13903 FULLERTON DRIVE
TAMPA, FL 33625 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: KELLEHER, THOMAS D
Address: 13903 FULLERTON DRIVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: KELLEHER, THOMAS D
Address: 13903 FULLERTON DRIVE
City-St-Zip: TAMPA, FL 33625

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: THOMAS KELLEHER

MR

03/20/2009

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