

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001705

FILED
Feb 16, 2010
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: MR
Name: KELLEHER, THOMAS D
Address: 13903 FULLERTON DRIVE
City-St-Zip: TAMPA, FL 33625

I hereby 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

MGR

02/16/2010

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