2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006432

Entity Name: S&E INVESTMENT LEASING, LLC

FILED Jan 19, 2009 Secretary of State

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

8909 REGENTS PARK DRIVE, SUITE 400 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

8909 REGENTS PARK DRIVE, SUITE 400 TAMPA, FL 33647

FEI Number: 11-3802244 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:

KIN, STEPHEN 8909 REGENTS PARK DRIVE, SUITE 400 TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KIN, STEPHEN
 Name:

 Address:
 3224 HARBORVIEW AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

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

 Name:
 KIN, EDWARD
 Name:

 Address:
 9321 FAIRWAY LAKES CT
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 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: STEPHEN KIN MGRM 01/19/2009