

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: S&E INVESTMENT LEASING, LLC

Current Principal Place of Business:

8909 REGENTS PARK DRIVE, SUITE 400
TAMPA, FL 33647

New Principal Place of Business:

26324 WESLEY CHAPEL BLVD
LUTZ, FL 33559

Current Mailing Address:

8909 REGENTS PARK DRIVE, SUITE 400
TAMPA, FL 33647

New Mailing Address:

26324 WESLEY CHAPEL BLVD
LUTZ, FL 33559

FEI Number: 11-3802244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KIN, STEPHEN
3224 W HARBOR VIEW AVE
TAMPA, FL 33611 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: STEPHEN J KIN

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIN, STEPHEN
Address: 3224 HARBORVIEW AVE
City-St-Zip: TAMPA, FL 33611

Title: MGRM
Name: KIN, EDWARD
Address: 9321 FAIRWAY LAKES CT
City-St-Zip: TAMPA, FL 33647

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: STEPHEN J KIN

PRES

01/10/2011

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