

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024193

FILED
Apr 23, 2008
Secretary of State

Entity Name: 8686 SALES AND LEASING LLC

Current Principal Place of Business:

153 RAINBOW ROW
EAST GRANBY, CT 06026

New Principal Place of Business:

153 RAINBOW ROW
EAST GRANBY ROAD, CT 06026 US

Current Mailing Address:

153 RAINBOW ROW
EAST GRANBY, CT 06026

New Mailing Address:

153 RAINBOW ROAD
EAST GRANBY ROAD, CT 06026 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVENORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: BARBERINO, JOHN
Address: 153 RAINBOW ROW
City-St-Zip: EAST GRANBY, CT 06026

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: BARBERINO, JOHN
Address: 3018 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: JOHN S BARBERINO

MGRM

04/23/2008

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