2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045436

Entity Name: CD LEASING, LLC.

FILED Jun 07, 2009 Secretary of State

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

68 COCO PLUM DRIVE MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

PO BOX 522500

MARATHON SHORES, FL 33052 US

FEI Number: 68-0655794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOBEBOOM, JAN
57805 MORTON STREET
MARATHON, FL 33050 US
HOGEBOOM, JAN
57805 MORTON STREET
MARATHON, FL 33050 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: JAN HOGEBOOM 06/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

 Name:
 HOBEBOOM, JAN

 Address:
 57805 MORTON STREET

 City-St-Zip:
 MARATHON, FL 33050 US

Title: MGRM () Delete
Name: JUDSON, SHERWOOD
Address: 57805 MARTIN STREET

MARATHON, FL 33050 US

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: HOGEBOOM, JAN
Address: 57805 MORTON STREET
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM (X) Change () Addition

Name: JUDSON, SHERWOOD
Address: 57805 MORTON STREET
City-St-Zip: MARATHON, FL 33050 US

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: JAN HOGEBOOM MGRM 06/07/2009