

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061252

FILED
Apr 30, 2010
Secretary of State

Entity Name: OKEECHOBEE LEASING, LLC

Current Principal Place of Business:

2625 SE HWY 441
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

2625 SE HWY 441
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 26-1152950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, DONALD S
2625 SE HWY 441
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

TOMLINSON, JASON
2625 SE HWY 441
OKEECHOBEE, FL 34974 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: JASON TOMLINSON

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOSS DISCOUNT ALUMINUM
Address: 2625 SE HWY 441
City-St-Zip: OKEECHOBEE, FL 34974 US

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: JASON TOMLINSON

RA

04/30/2010

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