

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061302

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA INVESTMENT 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: 14-2009201

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:

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: MGR () Delete
Name: CHAPMAN, DONALD S
Address: 2625 SE HWY 441
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR () Delete
Name: CHAPMAN, KELLIE M
Address: 2625 SE HWY 441
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAPMAN, DONALD S
Address: 2625 SE HWY 441
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGR (X) Change () Addition
Name: CHAPMAN, KELLIE M
Address: 2625 SE HWY 441
City-St-Zip: OKEECHOBEE, FL 34974 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: DONALD S CHAPMAN

PRES

04/30/2008

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