

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065914

Entity Name: MBC LEASING, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

111 COURTENAY PARKWAY S.
SUITE 105
MERRITT ISLAND, FL 32953

New Principal Place of Business:

24100 TISEO BLVD
BLDG B, UNIT 3
PORT CHARLOTTE, FL 33980

Current Mailing Address:

8050 OAKDELL WAY
SUITE 703
SAN ANTONIO, TX 78240

New Mailing Address:

FEI Number: 25-0405473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, PATRICK D
337 S. POINT COURT
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ROTH, CHARLES A
24100 TISEO BLVD
BLDG B, UNIT 3
PORT CHARLOTTE, FL 33980 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: CHARLES A. ROTH

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELLACK, RICHARD J
Address: 8050 OAKDELL WAY, SUITE 703
City-St-Zip: SAN ANTONIO, TX 78240

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J. BELLACK

MGRM

03/04/2009

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