

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069814

FILED
Mar 12, 2009
Secretary of State

Entity Name: BOND LEASING & MANAGEMENT, LLC

Current Principal Place of Business:

10042 CHORLTON CIRCLE
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10042 CHORLTON CIRCLE
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 26-0473120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORNAGE AVENUE, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORNAGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCILHENNY, JOHN M
Address: 10042 CHORLTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

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: JOHN M. MCILHENNY

MGR

03/12/2009

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