

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071517

FILED
Jan 19, 2008
Secretary of State

Entity Name: GCM LEASING, LLC

Current Principal Place of Business:

6024 15TH ST. E. SUITE# 4
BRADENTON, FL 34203 US

New Principal Place of Business:

6024 15TH ST. E.
SUITE # 4
BRADENTON, FL 34203 US

Current Mailing Address:

6024 15TH ST. E. SUITE# 4
BRADENTON, FL 34203 US

New Mailing Address:

6024 15TH ST. E.
SUITE # 4
BRADENTON, FL 34203 US

FEI Number: 26-0532061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARKIN, MICHAEL D
8329 CYPRESS LAKE DR
SARASOTA, FL 34243 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: MGRM () Delete
Name: ARKIN, MICHAEL D
Address: 6024 15TH ST. E. SUITE# 4
City-St-Zip: BRADENTON, FL 34203 US

Title: MGRM () Delete
Name: WAKEMAN, GREGORY K
Address: 6024 15TH ST. E. SUITE# 4
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARKIN, MICHAEL D
Address: 8329 CYPRESS LAKE DR
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM (X) Change () Addition
Name: WAKEMAN, GREGORY K
Address: 4474 GOLDEN LAKE DR.
City-St-Zip: SARASOTA, FL 34233 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: MICHAEL D. ARKIN

MGRM

01/19/2008

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