2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083257

Entity Name: C & C LEASING, LLC.

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1357 SE PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

1357 SE PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34952 US

FEI Number: 26-0711217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARFAGNA, FRANK SR. 2662 SE DELONG ROAD PORT ST. LUCIE, FL 34952 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARFAGNA, FRANK SR.
 Name:

 Address:
 2662 SE DELONG ROAD
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34952 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARFAGNA, FRANK JR.
 Name:

 Address:
 2582 SW BARBER LANE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34984 US
 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: FRANK CARFAGNA SR. PRES 03/22/2009