

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088648

Entity Name: BRENEAST LEASING LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

8553 14TH TERRACE
OCALA, FL 34479

New Principal Place of Business:

3060 PERFORMANCE CIRCLE
DELAND, FL 32720

Current Mailing Address:

8553 14TH TERRACE
OCALA, FL 34479

New Mailing Address:

8553 NE 14TH TERRACE
OCALA, FL 34479

FEI Number: 26-0823949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, BRIAN
8553 14TH TERRACE
OCALA, FL 34479 US

Name and Address of New Registered Agent:

MURPHY, BRIAN
8553 NE 14TH TERRACE
OCALA, FL 34479 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:

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURPHY, BRIAN
Address: 8553 14TH TERRACE
City-St-Zip: OCALA, FL 34479

Title: MGRM () Delete
Name: MURPHY, KENNETH
Address: 8553 14TH TERRACE
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURPHY, BRIAN
Address: 8553 NE 14TH TERRACE
City-St-Zip: OCALA, FL 34479

Title: MGRM (X) Change () Addition
Name: MURPHY, KENNETH
Address: 8553 NE 14TH TERRACE
City-St-Zip: OCALA, FL 34479

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: BRIAN MURPHY

MGRM

02/01/2008

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