2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098735

NAPLES, FL 34110

Entity Name: TONY KORD LEASING AND SALES, LLC

FILED Jul 06, 2008 Secretary of State

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

5740 GRANDE RESERVE WAY, #1803 5740 GRANDE RESERVE WAY, #1803

NAPLES, FL 34110 #1803

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5740 GRANDE RESERVE WAY, #1803 5740 GRANDE RESERVE WAY, #1803

#1803

NAPLES, FL 34110 US

FEI Number: 74-3233889 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:

KORDOWSKI, TONY

KORDOWSKI, TONY 5740 GRANDÉ RESERVE WAY, #1803 5740 GRANDÉ RESERVE WAY, #1803

NAPLES, FL 34110 #1803 NAPLES, FL 34110 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: 07/06/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

KORDOWSKI, TONY Name: Name: Address: 5740 GRANDE RESERVE WAY, #1803 Address: City-St-Zip: NAPLES, FL 34110 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: TONY KORDOWSKI **MEMB** 07/06/2008