

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122945

Entity Name: LEONI LEASING, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

12220 TOWNE LAKE DRIVE, SUITE 1
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12220 TOWNE LAKE DRIVE, SUITE 1
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 26-1555542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ.
KNOTT, CONSOER, EBELINI, HART & SWETT, PA
1625 HENDRY STREET, THIRD FLOOR
FORT MYERS, FL 33901 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: MGR () Delete
Name: LEONI, CATHERINE
Address: 8127 INDUSTRIAL PAKR DRIVE
City-St-Zip: GRAND BLANC, FL 48480

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: CATHERINE LEONI

MGR

02/18/2008

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