

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001426

FILED
Feb 18, 2009
Secretary of State

Entity Name: 1ST NATIONAL LEASING, L.L.C.

Current Principal Place of Business:

4510 OAK FAIR BOULEVARD
SUITE #130
TAMPA, FL 33610

New Principal Place of Business:

1139 CORD GRASS CT.
WESLEY CHAPEL, FL 33543

Current Mailing Address:

4510 OAK FAIR BOULEVARD
SUITE #130
TAMPA, FL 33610

New Mailing Address:

1139 CORD GRASS CT.
WESLEY CHAPEL, FL 33543

FEI Number: 26-1771486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PLANTE LAW GROUP, PLC.
806 NORTH ARMENIA AVENUE
TAMPA, FL 33609 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: WILSKE, ROBERT L
Address: 1139 CORD GRASS COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM (X) Delete
Name: ALEXANDER, MIGUEL
Address: 3021 JULES VERNE COURT
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT WILSKE

MGRM

02/18/2009

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