

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024768

Entity Name: 499 BS LEASING, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

23 N. BEACH ROAD
JUPITER ISLAND, FL 33455

New Principal Place of Business:

Current Mailing Address:

23 N. BEACH ROAD
JUPITER ISLAND, FL 33455

New Mailing Address:

FEI Number: 26-2134657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN LAPAYOWKER LLP
2700 NORTH MILITARY TRAIL, STE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BRISBEN, WILLIAM O
23 N BEACH RD
JUPITER ISLAND, FL 33455 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: WILLIAM O BRISBEN

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRISBEN, WILLIAM O
Address: 23 N BEACH RD
City-St-Zip: HOBE SOUND, FL 33455 US

I hereby 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: WILLIAM O BRISBEN

MGRM

04/20/2010

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