

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040546

FILED
Mar 03, 2009
Secretary of State

Entity Name: CRYO-LEASE, LLC

Current Principal Place of Business:

1665 SAN MARCO RD
MARCO ISLAND, FL 34145

New Principal Place of Business:

1665 SAN MARCO RD
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1665 SAN MARCO RD
MARCO ISLAND, FL 34145

New Mailing Address:

1665 SAN MARCO RD
MARCO ISLAND, FL 34145 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIXON-ABBOTT, JENNIFER ESQ
950 N COLLIER BLVD STE 204
MARCO ISLAND, FL 34145 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: PREFONTAINE, ROBERT F
Address: 8 OLD SALT LANE PO BOX 43
City-St-Zip: CAPE NEDDICK, ME 09302

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: ROBERT F. PREFONTAINE MGR 03/03/2009

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