2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041562

Entity Name: WRB LEASING, LLC

FILED Apr 27, 2009 Secretary of State

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

1645 LEXINGTON AVENUE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

1645 LEXINGTON AVENUE C/O R. L. FELDMAN, ESQ., 8900 SW 107 AVE.

DELAND, FL 32724 STE 203 MIAMI, FL 33176

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROCK, JEFFREY P
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 US

FELDMAN, ROBERT L ESQ.
8900 SW 107 AVENUE
STE 203
MIAMI, FL 33176 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: ROBERT L. FELDMAN 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 BOOTH, WILLIAM R

 Address:
 Address:
 1645 LEXINGTON AVENUE

 City-St-Zip:
 City-St-Zip:
 DELAND, FL 32724

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: WILLIAM R. BOOTH MGRM 04/27/2009