

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049860

Entity Name: CARDANEL LEASING LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

28100 US 19 NORTH SUITE 311
CLEARWATER, FL 33761

New Principal Place of Business:

28100 US 19 NORTH
311
CLEARWATER, FL 33761

Current Mailing Address:

28100 US 19 NORTH SUITE 311
CLEARWATER, FL 33761

New Mailing Address:

P O BOX 0041
TARPON SPRINGS, FL 34688

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R. CARLTON ESQ
1253 PARK STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RUBAIL, JAWDET
1358 S MISSOURI AVENUE
CLEARWATER, FL 33756 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: JAWDET RUBAIL

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SZABO, JULIUS J
Address: P O BOX 0041
City-St-Zip: TARPON SPRINGS, FL 34688

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: JULIUS J SZABO

MGRM

04/02/2009

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