2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052281

Entity Name: SBBG LEASING LLC

FILED Feb 09, 2010 Secretary of State

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

3603 VENTURA DRIVE WEST 15317 PALOMA PARK LANE LITHIA, FL 33547

LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

15317 PALOMA PARK LANE 3603 VENTURA DRIVE WEST

LITHIA, FL 33547 LAKELAND, FL 33811

FEI Number: 26-2717149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEMAR, DAVID A JR HENNING, JUSTIN G 1759 S KINGS AVE 3603 VENTURA DRIVE WEST

BRANDON, FL 33511 US LAKELAND, FL 33811

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: J GUNNAR HENNING 02/09/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HENNING, J. GUNNAR Name: Address: 3603 VENTURA DRIVE WEST City-St-Zip: LAKELAND, FL 33811

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 Statues.

SIGNATURE: J GUNNAR HENNING **PRES** 02/09/2010