

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000055837

FILED
Aug 05, 2009
Secretary of State**Entity Name:** METRO PRO LEASING, LLC**Current Principal Place of Business:**1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411 US**New Principal Place of Business:****Current Mailing Address:**1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411 US**New Mailing Address:****FEI Number:** 26-3598930**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEATHE, CULLAN F
1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**MEATHE, JENNY
1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411 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: JENNY MEATHE

08/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: MEATHE, CULLAN F
Address: 1635 MEATHE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: OBEID, JOHN
Address: 1635 MEATHE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: JOHN OBEID

MGRM

08/05/2009

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