## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086913

Entity Name: ALTAMONTE LEASING, LLC

FILED Apr 23, 2009 Secretary of State

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

9350 TURKEY LAKE ROAD STE 100 9350 TURKEY LAKE ROAD STE 100

ORLANDO, FL 32821 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8131 VINELAND AVE NORTH 9350 TURKEY LAKE ROAD STE 100

TMB 408 ORLANDO, FL 32819 ORLANDO, FL 32821

FEI Number: 26-3752459 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:

DEAN MEAD SERVICES, LLC 800 N MAGNOLIA AVE STE 1500 ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 POSNIAK, ROBERT A MD
 Name:
 POSNIAK, ROBERT A

 Address:
 5049 LATROBE DRIVE
 Address:
 5049 LATROBE DRIVE

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 WINDERMERE, FL 34786

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 A. POSNIAK MGR 04/23/2009