

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091228

FILED
Aug 06, 2009
Secretary of State

Entity Name: S & R LEASING & INVESTMENTS, LLC

Current Principal Place of Business:

1616 - 102 W. CAPE CORAL PKWY., PMB #234
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1616 - 102 W. CAPE CORAL PKWY., PMB #234
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCORMICK, ARTHUR F ESQ.
7550 S.W. 57TH AVENUE, SUITE 203
SOUTH MIAMI, FL 33143 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:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CHING, RICHARD
Address: 2604 SW 52 TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Change (X) Addition
Name: CHING, SHARON L
Address: 2604 SW 52 TERR
City-St-Zip: CAPE CORAL, FL 33914

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: RICHARD CHING

MGRM

08/06/2009

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