

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000044161

Entity Name: GULFCO LEASING LLC

FILED
Aug 06, 2012
Secretary of State

Current Principal Place of Business:

1988 TIMARRON WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1988 TIMARRON WAY
NAPLES, FL 34109

New Mailing Address:

P.O. 21
PALOS PARK, IL 60464

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, MICHAEL
1988 TIMARRON WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HENRY, MICHAEL
411 WALNUT STREET # 9500
GREEN COVE SPRINGS, FL 32043-344 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: MICHAEL HENRY

08/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENRY, PATRICIA
Address: 1988 TIMARRON WAY
City-St-Zip: NAPLES, FL 34109

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 Statutes.

SIGNATURE: PATRICIA HENRY

MGR

08/06/2012

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