

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000508

FILED
Mar 20, 2008
Secretary of State

Entity Name: WINSLOW II LEASING CO., L.C.

Current Principal Place of Business:

1026 HARDEE ROAD
CORAL GABLES, FL 331463330

New Principal Place of Business:

1026 HARDEE ROAD
CORAL GABLES, FL 331463330 US

Current Mailing Address:

1026 HARDEE ROAD
CORAL GABLES, FL 331463330

New Mailing Address:

FEI Number: 34-1810146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENUART, MARY W
1026 HARDEE ROAD
CORAL GABLES, FL 331463330 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: RENUART, MARY W
Address: 1026 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 331463330

Title: MGR () Delete
Name: RYBARCZYK, RONALD
Address: 356 SECOND STREET
City-St-Zip: ELYRIA, OH 440355527

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RENUART, ARTHUR S
Address: 356 SECOND STREET
City-St-Zip: ELYRIA, OH 440355527

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: MARY W RENUART

PR

03/20/2008

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