

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008225

Entity Name: FLORIDA LEASING LLC

FILED  
Feb 18, 2009  
Secretary of State

**Current Principal Place of Business:**

11540 HIGHWAY 92 EAST  
SEFFNER, FL 33584

**New Principal Place of Business:**

**Current Mailing Address:**

11540 HIGHWAY 92 EAST  
SEFFNER, FL 33584

**New Mailing Address:**

FEI Number: 03-0400980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEYER, DAVID A  
C/O DLA PIPER US LLP  
100 NORTH TAMPA STREET, SUITE 2200  
TAMPA, FL 33602 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: MEM ( ) Delete  
Name: R.T.G. FURNITURE COR, P.  
Address: 11540 HIGHWAY 92 EAST  
City-St-Zip: SEFFNER, FL 33584

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: R.T.G. FURNITURE COR, P.  
Address: 11540 HIGHWAY 92 EAST  
City-St-Zip: SEFFNER, FL 33584

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: LEWIS STEIN - RTG FURNITURE CORP.

V

02/18/2009

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