2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002849

Entity Name: ENN LEASING COMPANY V, L.L.C.

FILED Apr 21, 2008 Secretary of State

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

7700 WOLF RIVER BLVD. 6011 CONNECTION DRIVE GERMANTOWN, TN 38138 IRVING, TX 75039

Current Mailing Address: New Mailing Address:

7700 WOLF RIVER BLVD 6011 CONNECTION DRIVE GERMANTOWN, TN 38138 ATTN: LEGAL DEPT. IRVING, TX 75039

FEI Number: 62-1835080 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

MANAGING MEMBERS/MANAGERS:

GERMANTOWN, TN 38138

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

ADDITIONS/CHANGES:

DALLAS, TX 75201 US

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

SILVER, HOWARD MGR GIANNOBLE, TODD P Name: Name: 7700 WOLF RIVER BLVD Address: 100 CRESCENT COURT #1000 Address:

City-St-Zip: GERMANTOWN, TN 38138 City-St-Zip: DALLAS, TX 75201 US

Title: MGR () Delete Title: (X) Change () Addition Name: COLLINS, MITCHELL MGR Name: GIANNOBLE, TODD P Address: 7700 WOLF RIVER BLVD Address: 100 CRESCENT COURT #1000

Title: () Delete Title: **VPS** () Change (X) Addition

BARGER, RON K Name: Name: 6011 CONNECTION DRIVE Address: Address: City-St-Zip: City-St-Zip: IRVING, TX 75039 US

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

Name: Name: FRAPART, RICHARD R 6011 CONNECTION DRIVE Address: Address: City-St-Zip: City-St-Zip: IRVING, TX 75039 US

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: RON K. BARGER 04/21/2008