2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M03000000150

1. Entity Name

EBY-BROWN LEASING, LLC



FILED Apr 17, 2008 08:00 A Secretary of State

Principal Place of Business

280 WEST SHUMAN BLVD.

SUITE 280

NAPERVILLE, IL 60566

Mailing Address

280 WEST SHUMAN BLVD.

SUITE 280

NAPERVILLE, IL 60566



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DO NOT WRITE IN THIS SPACE

03172008 No Chg-LLC

4. FEI Number 36-4470659

Applied For
Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

CR2E083 (12/07)

6. Name and Address of Current Registered Agent

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

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when (einstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

000000904733 05/01/08-80024-018 138.75

MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME WAKE, RICHARD W STREET ADDRESS 280 WEST SHUMAN BLVD. CITY-ST-ZIP NAPERVILLE, IL 60566 MGR TITLE WAKE, THOMAS G NAME STREET ADDRESS 280 WEST SHUMAN BLVD. CITY-ST-7IP NAPERVILLE, IL 60566 TITLE NAME STREET ADDRESS Ultrai-20 TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Richard W Wake 04-14-08

(620)778-2800

Daytime Phone #