

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000000041

FILED
Apr 22, 2009
Secretary of State**Entity Name:** XTRA LEASE LLC**Current Principal Place of Business:**1801 PARK 270 DRIVE
SUITE 400
ST. LOUIS, MO 63146**New Principal Place of Business:****Current Mailing Address:**1801 PARK 270 DRIVE
SUITE 400
ST. LOUIS, MO 63146**New Mailing Address:****FEI Number:** 22-1863406**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** CEO () Delete
Name: FRANZ, WILLIAM H
Address: 16 OUTER LADUE RD
City-St-Zip: ST. LOUIS, MO 63131**Title:** CFO () Delete
Name: DRELLER, MICHAEL J
Address: 1060 CABERNET DRIVE
City-St-Zip: TOWN & COUNTRY, MO 63017**Title:** TRES () Delete
Name: DRELLER, MICHAEL J
Address: 1060 CABERNET DRIVE
City-St-Zip: TOWN & COUNTRY, MO 63017**Title:** VP () Delete
Name: ZABOROWSKI, STEPHEN T
Address: 125 E. CLINTON PL, UNIT 3C
City-St-Zip: KIRKWOOD, MO 63122**ADDITIONS/CHANGES:****Title:** PRES (X) Change () Addition
Name: FRANZ, WILLIAM H
Address: 16 OUTER LADUE RD
City-St-Zip: ST. LOUIS, MO 63131**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J DRELLER

CFO

04/22/2009

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