

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003601

FILED
Jan 29, 2009
Secretary of State

Entity Name: CKM LEASING, LLC

Current Principal Place of Business:

777 S. HARBOUR ISLAND BLVD, SUITE 950
TAMPA, FL 336025747

New Principal Place of Business:

Current Mailing Address:

777 S. HARBOUR ISLAND BLVD, SUITE 950
TAMPA, FL 336025747

New Mailing Address:

FEI Number: 26-0333389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH, SUITE 210
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

PENTON, DEBRA L
1803 BLIND POND AVE
LUTZ, FL 33549 US

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: DEBRA PENTON

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERLIN LAW GROUP, PA,
Address: 777 S. HARBOUR ISLAND BLVD, SUITE 950
City-St-Zip: TAMPA, FL 336025747

ADDITIONS/CHANGES:

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: WILLIAM F. MERLIN, JR.

MM

01/29/2009

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