

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000727

FILED
Jan 29, 2009
Secretary of State

Entity Name: FINANCIAL PACIFIC LEASING, LLC

Current Principal Place of Business:

3455 S 344TH WAY
SUITE 300
FEDERAL WAY, WA 98001 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4568
FEDERAL WAY, WA 98063 US

New Mailing Address:

FEI Number: 91-1877092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, STE. A
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: WINTER, DALE A
Address: 3455 S 344TH WAY SUITE 300
City-St-Zip: FEDERAL WAY, WA 98001

Title: MGR () Delete
Name: DAVIS, PETER A
Address: 3455 S 344TH WAY SUITE 300
City-St-Zip: FEDERAL WAY, WA 98001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENZEL, PAUL J
Address: 3455 S 344TH WAY SUITE 300
City-St-Zip: FEDERAL WAY, WA 98001

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: PAUL J MENZEL

MGR

01/29/2009

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