

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 08, 2010
Secretary of State**

DOCUMENT# L07000047112

Entity Name: JILI LEASING, LLC

Current Principal Place of Business:

HIGHWAY 61 WEST
FT. MADISON, IA 52627

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540
FT. MADISON, IA 52627

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIER, JAMES A
3538 CAYA LARGO COURT
PUNTA GORDA, FL 33950 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: MGRM
Name: BAIER, JAMES A
Address: HIGHWAY 61 WEST
City-St-Zip: FT. MADISON, IA 52627

Title: MGRM
Name: BAIER, LINDA S
Address: HIGHWAY 61 WEST
City-St-Zip: FT. MADISON, IA 52627

I hereby 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: JAMES A. BAIER MGRM 01/08/2010

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