2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022064

Entity Name: CO-OP LEASING, LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 TALLEVAST RD STE 102 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

500 TALLEVAST RD STE 102 SARASOTA, FL 34243

FEI Number: 26-4393234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNOLD, GARY J 7339 PERIWINKLE DRIVE SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WORTHINGTON, NORMAN III
Address: 500 TALLEVAST RD SUITE 102
City-St-Zip: SARASOTA, FL 34240

Title: MGRM

Name: LIAM CORPORATION

Address: 1247 MANDALEY POINT DRIVE

City-St-Zip: SARASOTA, FL 34242

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 Statues.

SIGNATURE: NORMAN A. WORTHINGTON III MGRM 02/23/2010