

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060566

FILED
Sep 15, 2011
Secretary of State

Entity Name: RGRD FLORIDA LEASING CORP.

Current Principal Place of Business:

120 E PALMETTO PARK RD SUITE 500
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

655 W BROADWAY SUITE 1900
SAN DIEGO, CA 92101

New Mailing Address:

FEI Number: 27-3668450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELLER, PAUL J
120 E PALMETTO PARK RD SUITE 500
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROBBINS, DARREN J
Address: 655 W BROADWAY SUITE 1900
City-St-Zip: SAN DIEGO, CA 92101

Title: CFO
Name: WALTON, DAVID C
Address: 655 W BROADWAY SUITE 1900
City-St-Zip: SAN DIEGO, CA 92101

Title: S
Name: LEAHY, ARTHUR C
Address: 655 W BROADWAY SUITE 1900
City-St-Zip: SAN DIEGO, CA 92101

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID C. WALTON

CFO

09/15/2011

Electronic Signature of Signing Officer or Director

Date