

2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M12000005017

FILED
Apr 29, 2020
Secretary of State
0846373364CC

Entity Name: DEERFIELD BEACH ES LEASING, L.L.C.

Current Principal Place of Business:

3 BETHESDA METRO CTR, STE. 1000
BETHESDA, MD 20814

Current Mailing Address:

3 BETHESDA METRO CTR, STE. 1000
BETHESDA, MD 20814 US

FEI Number: 46-0860112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JIM PERKINS

04/29/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VP, SECRETARY & MANAGER
Name MCKALIP, FREDERICK D.
Address 3 BETHESDA METRO CTR, STE. 1000
City-State-Zip: BETHESDA MD 20814

Title VP & MANAGER
Name MAHONEY, SEAN M.
Address 3 BETHESDA METRO CTR, STE. 1000
City-State-Zip: BETHESDA MD 20814

Title PRESIDENT, TREASURER & MANAGER
Name HALE, LESLIE D.
Address 3 BETHESDA METRO CTR, STE. 1000
City-State-Zip: BETHESDA MD 20814

Title MEMBER
Name DEERFIELD BEACH LEASING HOLDCO, L.L.C.
Address 3 BETHESDA METRO CTR, STE. 1000
City-State-Zip: BETHESDA MD 20814

Title VP
Name AMOS, CRAIG
Address 3 BETHESDA METRO CTR, STE. 1000
City-State-Zip: BETHESDA MD 20814

Title VP
Name BARDENETT, THOMAS
Address 3 BETHESDA METRO CTR, STE. 1000
City-State-Zip: BETHESDA MD 20814

Title VP
Name TURNER, NICOLE
Address 3 BETHESDA METRO CTR, STE. 1000
City-State-Zip: BETHESDA MD 20814

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERICK D. MCKALIP

SECRETARY, BY JULIE 04/29/2020
PHILLIPS, ATTORNEY-IN-FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date