

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A28690

FILED
Mar 23, 2010
Secretary of State

Entity Name: MANHATTAN ASSOCIATES LEASING CO., LTD.

Current Principal Place of Business:

%CHARLES E. NASH, III
2111 HIDDEN CREEK COURT
FT. WORTH, TX 76107

New Principal Place of Business:

3105 FALL CREEK HWY
GRANBURY, TX 76049

Current Mailing Address:

1200 SUMMIT AVE.
STE. 304
FT. WORTH, TX 76102

New Mailing Address:

3105 FALL CREEK HWY
GRANBURY, TX 76049

FEI Number: 75-2286354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, PATRICK G
1401 E. BROWARD BLVD., #206
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KELLEY, PATRICK G
1401 E. BROWARD BLVD.
#206
FT. LAUDERDALE, FL 33301 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

03/23/2010

Date

GENERAL PARTNER INFORMATION:

Document #: P25377
Name: MANHATTAN LEASING, INC.
Address: 1200 SUMMIT AVE., #304
City-St-Zip: FT. WORTH, TX 76102

ADDRESS CHANGES ONLY:

Address: 3105 FALL CREEK HWY
City-St-Zip: GRANBURY, TX 76049

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHARLES E NASH III

PRES

03/23/2010

Electronic Signature of Signing General Partner

Date