

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A28690

FILED
Feb 07, 2011
Secretary of State

Entity Name: MANHATTAN ASSOCIATES LEASING CO., LTD.

Current Principal Place of Business:

3105 FALL CREEK HWY
GRANBURY, TX 76049

New Principal Place of Business:

Current Mailing Address:

3105 FALL CREEK HWY
GRANBURY, TX 76049

New Mailing Address:

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:

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

GENERAL PARTNER INFORMATION:

Document #: P25377
Name: MANHATTAN LEASING, INC.
Address: 3105 FALL CREEK HWY
City-St-Zip: GRANBURY, TX 76049

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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

PRES

02/07/2011

Electronic Signature of Signing General Partner

Date