

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000737

FILED
Mar 26, 2010
Secretary of State

Entity Name: GLENRIDGE LEASING COMPANY LLC

Current Principal Place of Business:

4110 CENTER POINTE DR.
SUITE 207
FT. MYERS, FL 339169424

New Principal Place of Business:

Current Mailing Address:

4110 CENTER POINTE DR.
SUITE 207
FT. MYERS, FL 339169424

New Mailing Address:

FEI Number: 04-2759078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAY, SUSAN JANE
4110 CENTER POINTE DR.
SUITE 207
FT. MYERS, FL 339169424 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAY, GORDON H
Address: 4110 CENTER POINTE DR. SUITE 207
City-St-Zip: FORT MYERS, FL 339169424

Title: MGRM
Name: FAY, SUSAN JANE
Address: 4110 CENTER POINTE DR. SUITE 207
City-St-Zip: FORT MYERS, FL 339169424 US

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 Statutes.

SIGNATURE: GORDON H. FAY

MGRM

03/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date