

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010591

FILED
Jan 04, 2012
Secretary of State

Entity Name: GREAT PLANES LEASING, L.L.C.

Current Principal Place of Business:

2110 S DAIRY ROAD
102
W.MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2110 S DAIRY ROAD
102
W.MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 80-0057012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JOHN C
2110 S. DAIRY ROAD
102
W.MELBOURNE, FL 32904 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: MGR
Name: STEWART, JOHN C MGR.
Address: 2110 S. DAIRY ROAD
City-St-Zip: W. MELBOURNE, FL 32904 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: JOHN C. STEWART

MGR

01/04/2012

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