

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037257

Entity Name: MEARS LEASING, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1331 COUNTRY CLUB OAKS CIRCLE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

PO BOX 540024
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 37-1476164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, JAMES C
1331 COUNTRY CLUB OAKS CIRCLE
ORLANDO, FL 32804 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: SCHLYTTER, ROBERT O
Address: P.O. BOX 540024
City-St-Zip: ORLANDO, FL 32854

Title: MGRM
Name: HARTMAN, JAMES C
Address: P.O. BOX 540024
City-St-Zip: ORLANDO, FL 32854

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: JAMES C HARTMAN

MGRM

02/28/2011

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