

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049781

FILED
May 17, 2010
Secretary of State

Entity Name: PREMIER AUTO LEASING, LLC

Current Principal Place of Business:

1500 BEVILLE ROAD, STE. 606153
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

1500 BEVILLE ROAD, STE. 606153
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HILL, JUDY M
1500 BEVILLE ROAD, SUITE 606153
DAYTONA BEACH, FL 32114 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILL, JUDY M
Address: 2013 CORNELL PLACE
City-St-Zip: PORT ORANGE, FL 32128

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: JUDY M HILL

MGR

05/17/2010

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