

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049781

FILED
Mar 15, 2011
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:

1172 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

Current Mailing Address:

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

New Mailing Address:

2013 CORNELL PLACE
PORT ORANGE, FL 321286822

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HILL, JUDY M
2013 CORNELL PLACE
PORT ORANGE, FL 321286822 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: JUDY M HILL

03/15/2011

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

03/15/2011

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