

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071341

FILED
Mar 04, 2011
Secretary of State

Entity Name: G&C CAPITAL LEASING OF PALM BEACH, LLC

Current Principal Place of Business:

1555 PALM BEACH LAKES BOULEVARD
SUITE 310
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3507 KYOTO GARDENS DR
SUITE 320
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1555 PALM BEACH LAKES BOULEVARD
SUITE 310
WEST PALM BEACH, FL 33401

New Mailing Address:

3507 KYOTO GARDENS DR
SUITE 320
PALM BEACH GARDENS, FL 33410

FEI Number: 36-4561514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BOULEVARD
SUITE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL D
3507M KYOTO GARDENS DR
SUITE 320
PALM BEACH GARDENS, FL 33410 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:

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, MICHAEL
Address: 3507 KYOTO GARDENS DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL D. HARRIS

MGR

03/04/2011

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