

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093052

FILED
Feb 16, 2011
Secretary of State

Entity Name: R&L LEASING LLC

Current Principal Place of Business:

7516 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

10130 NORTHLAKE BLVD.
SUITE 214-245
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 06-1106594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOETZ, LAWRENCE J
7516 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 33412 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: GOETZ, LAWRENCE J
Address: 7516 HAWKS LANDING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM
Name: GOETZ, ANDREA L
Address: 7516 HAWKS LANDING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 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: LAWRENCE GOETZ

MGMR

02/16/2011

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