

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016418

FILED
Apr 11, 2012
Secretary of State

Entity Name: HARRINGTON LEASING, LLC

Current Principal Place of Business:

C/O OPIS MANAGEMENT RESOURCES, LLC
10150 HIGHLAND MANOR DRIVE #300
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

C/O OPIS MANAGEMENT RESOURCES, LLC
10150 HIGHLAND MANOR DRIVE #300
TAMPA, FL 33610

New Mailing Address:

FEI Number: 56-2501232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN DIAS, P.A.
5102 WEST LAUREL STREET
SUITE 700
TAMPA, FL 33607 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: ROBT H WOOD IRREVOCABLE EXEMPT GRANTOR TST
Address: 10150 HIGHLAND MANOR DRIVE #300
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: WOOD, MARILYN
Address: 10150 HIGHLAND MANOR DRIVE #300
City-St-Zip: TAMPA, FL 33610

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: MARILYN WOOD

MGRM

04/11/2012

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