

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055588

FILED
Jan 06, 2010
Secretary of State

Entity Name: REALTY LEASING COMPANY OF GEORGIA, L.L.C.

Current Principal Place of Business:

13801 NW 27TH AVENUE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13801 NW 27TH AVENUE
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 20-3018145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, E. SCOTT
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PORTER-BUSCH, CHRISTINE PST
13801 NW 27TH AVENUE
OPA LOCKA, FL 33054 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: CHRISTINE PORTER-BUSCH

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUSCH, TIMOTHY MGR
Address: 13801 NW 27 AVENUE
City-St-Zip: OPA LOCKA, FL 330543645

Title: PST
Name: PORTER-BUSCH, CHRISTINE PST
Address: 13801 NW 27 AVENUE
City-St-Zip: OPA LOCKA, FL 330543645

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: TIMOTHY BUSCH

MGR

01/06/2010

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