

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091663

Entity Name: LIBERTY LEASING, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

6025 SUN BLVD.#202
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

6025 SUN BLVD.#202
ST. PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 20-3546541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAXIT N
798 NINA DRIVE
TIERRA VERDE, FL 33715 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: SHAH, RAXIT N
Address: 6025 SUN BLVD.#202
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: MGR
Name: SHAH, PUNIT R
Address: 6025 SUN BLVD.#202
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: MGR
Name: SHAH, PREM R
Address: 6025 SUN BLVD.#202
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: MGR
Name: SHAH, KETKI R
Address: 6025 SUN BLVD.#202
City-St-Zip: ST. PETERSBURG, FL 33715 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: RAXIT SHAH

MGRM

03/24/2010

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