

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121848

Entity Name: 5201 LEASING, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

5201 VILLAGE BLVD
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5201 VILLAGE BLVD
WEST PALM BEACH, FL 33407

New Mailing Address:

5201 VILLAGE BLVD
WEST PALM BEACH, FL 33407 US

FEI Number: 20-8095502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDLE, ROBERT
5201 VILLAGE BLVD
WEST PALM BEACH, FL 33407 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: NEEDLE, ROBERT
Address: 5201 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGR
Name: NEEDLE, DAVID
Address: 5201 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407 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: ROBERT NEEDLE

MGRM

01/06/2010

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