

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003934

Entity Name: VPG LEASING, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

720 BROOKER CREEK BLVD.
SUITE 223
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

720 BROOKER CREEK BLVD.
SUITE 223
OLDSMAR, FL 34677

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELSCH, CHRISTOPHER
720 BROOKER CREEK BLVD
SUITE 223
OLDSMAR, FL 34677 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: MAN
Name: BURKE, PAUL
Address: 2340 ERNIE KRUEGER CIRCLE
City-St-Zip: WAUKEGAN, IL 60087 US

Title: MAN
Name: KELSCH, CHRISTOPHER
Address: 720 BROOKER CREEK BLVD
City-St-Zip: OLDSMAR, FL 34677

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: CHRISTOPHER KELSCH

MAN

01/13/2011

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