2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036425

FILED Jan 07, 2010 Secretary of State

Entity Name: SPECIALIZED LEASING MANAGEMENT COMPANY, LLC

Current Principal Place of Business: New Principal Place of Business:

855 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

855 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 US

FEI Number: 20-5502147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARPEST, ROBERT 855 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACOBY, L. ALAN

Address: 855 SOUTH FEDERAL HIGHWAY City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM

Name: HARPEST, ROBERT

Address: 855 SOUTH FEDERAL HIGHWAY City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VPS

Name: JACOBY, L. ALAN

Address: 855 SOUTH FEDERAL HIGHWAY City-St-Zip: POMPANO BEACH, FL 33062 US

Title: PT

Name: HARPEST, ROBERT

Address: 855 SOUTH FEDERAL HIGHWAY City-St-Zip: POMPANO BEACH, FL 33062 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 Statues.

SIGNATURE: L. ALAN JACOBY VP 01/07/2010