

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: SPECIALIZED LEASING MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1314 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1314 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 26-0194391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TWER, DAN
20133 BACK NINE DRIVE
BOCA RATON, FL 33448 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: DAN TWER

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRUST, J & H
Address: 1314 E. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060 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: LOUIS A JACOBY

MGRM

01/06/2011

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