

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065914

FILED
Feb 21, 2011
Secretary of State

Entity Name: MBC LEASING, LLC

Current Principal Place of Business:

24100 TISEO BLVD
BLDG B, UNIT 3
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

8050 OAKDELL WAY
SUITE 703
SAN ANTONIO, TX 78240

New Mailing Address:

FEI Number: 25-0405473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, CHARLES A
24100 TISEO BLVD
BLDG B, UNIT 3
PORT CHARLOTTE, FL 33980 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: BELLACK, RICHARD J
Address: 8050 OAKDELL WAY, SUITE 703
City-St-Zip: SAN ANTONIO, TX 78240

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: RICHARD J. BELLACK

MGRM

02/21/2011

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