2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075875

Entity Name: LEAR, LLC

FILED Feb 22, 2011 Secretary of State

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

1060 TERRACE BLVD ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

1060 TERRACE BLVD ORLANDO, FL 32803 US

FEI Number: 26-0875895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, NICOLE C 1060 TERRACE BLVD ORLANDO, FL 32803 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: MGRP

 Name:
 SMITH, TODD L

 Address:
 1060 TERRACE BLVD

 City-St-Zip:
 ORLANDO, FL 32803 US

Title: ST

 Name:
 SMITH, NICOLE C

 Address:
 1060 TERRACE BLVD

 City-St-Zip:
 ORLANDO, FL 32803 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: TODD LEAR SMITH MGRP 02/22/2011