

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122945

Entity Name: LEONI LEASING, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

12220 TOWNE LAKE DRIVE
SUITE 01
FORT MYERS, FL 33913

New Principal Place of Business:

8127 INDUSTRIAL DR
GRAND BLANC, MI 48439

Current Mailing Address:

12220 TOWNE LAKE DRIVE
SUITE 01
FORT MYERS, FL 33913

New Mailing Address:

8127 INDUSTRIAL DR
GRAND BLANC, MI 48439

FEI Number: 26-1555542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ.
KNOTT, CONSOER, EBELINI, HART & SWETT, PA
1625 HENDRY STREET, THIRD FLOOR
FORT MYERS, FL 33901 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: MGR
Name: LEONI, CATHERINE
Address: 8127 INDUSTRIAL DRIVE
City-St-Zip: GRAND BLANC, FL 48480

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: CATHERINE LEONI

P

02/17/2010

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