

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038970

FILED
May 01, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA LEASING & MANAGEMENT LLC

Current Principal Place of Business:

504 CELEBRATION AVENUE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

506 MONTAGE LANE
POINCIANA, FL 34759

New Mailing Address:

FEI Number: 26-2443576 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALEXANDER, RIVA D
506 MONTAGE LANE
POINCIANA, FL 34759 US

Name and Address of New Registered Agent:

WALLACE, RIVA D
506 MONTAGE LANE
POINCIANA, FL 34759 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: RIVA WALLACE

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALLACE, RIVA D
Address: 506 MONTAGE LANE
City-St-Zip: POINCIANA, FL 34759

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: RIVA WALLACE

DIR

05/01/2010

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