

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000038970

FILED
Nov 30, 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:

1915 SOUTHERN DUNES BOULEVARD
HAINES CITY, FL 33844 US

Current Mailing Address:

506 MONTAGE LANE
POINCIANA, FL 34759

New Mailing Address:

1915 SOUTHERN DUNES BOULEVARD
HAINES CITY, FL 33844 US

FEI Number: 26-2443576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BREEN ACCOUNTING & TAX SERVICE, INC.
3359 WEST VINE STREET
#104
KISSIMMEE, FL 34741 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: DEREK T. BREEN, PRESIDENT

11/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: APCUSA HOLDINGS INC
Address: 1915 SOUTHERN DUNES BOULEVARD
City-St-Zip: HAINES CITY, FL 33844 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: DAMIEN F. LAMBE

PRES

11/30/2010

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