

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000038970

FILED
Dec 20, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA LEASING & MANAGEMENT LLC

Current Principal Place of Business:

1915 SOUTHERN DUNES BOULEVARD
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

1915 SOUTHERN DUNES BOULEVARD
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 26-2443576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEN ACCOUNTING & TAX SERVICE, INC.
3359 WEST VINE STREET
#104
KISSIMMEE, FL 34741 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: MMGR
Name: APCUSA HOLDINGS INC
Address: 1915 SOUTHERN DUNES BOULEVARD
City-St-Zip: HAINES CITY, FL 33844 US

Title: MGR
Name: LYNCH, AIDEN
Address: 19 FLAMINGO CT
City-St-Zip: PALM COAST, FL 32137 US

Title: MGR
Name: LAMBE, DAMIEN F
Address: 8 LONG LANE
City-St-Zip: UPTON CHESTER, CH CH2 2PD UK

Title: MGR
Name: FEDERICO, RICHARD J
Address: 1190 BRIDGEWAY CT
City-St-Zip: CLERMONT, FL 34711 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 LAMBE

MGR

12/20/2011

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