

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 20, 2010
Secretary of State**

DOCUMENT# L08000070936

Entity Name: REISS LEASING, LLC

Current Principal Place of Business:

12001 RESEARCH PKWY
SUITE 228
ORLANDO, FL 32826 US

New Principal Place of Business:

1016 SPRING VILLAS PT.
SUITE 2000
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

12001 RESEARCH PKWY
SUITE 228
ORLANDO, FL 32826 US

New Mailing Address:

1016 SPRING VILLAS PT.
SUITE 2000
WINTER SPRINGS, FL 32708 US

FEI Number: 26-3038097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISS, C. ROBERT
12001 RESEARCH PKWY
SUITE 228
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

REISS, C. ROBERT
1016 SPRING VILLAS PT.
SUITE 2000
WINTER SPRINGS, FL 32708 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

10/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REISS ENGINEERING, INC.
Address: 1016 SPRING VILLAS PT, #2000
City-St-Zip: WINTER SPRINGS, FL 32708 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: C. ROBERT REISS

PRES

10/20/2010

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