

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115103

FILED
Apr 13, 2010
Secretary of State

Entity Name: CAPITAL LEASE CONSULTANTS, LLC

Current Principal Place of Business:

2111 EAST MICHIGAN STREET SUITE 130
ORLANDO, FL 32806

New Principal Place of Business:

157 E NEW ENGLAND AVE.
268
WINTER PARK, FL 32789 US

Current Mailing Address:

2111 EAST MICHIGAN STREET SUITE 130
ORLANDO, FL 32806

New Mailing Address:

157 E NEW ENGLAND AVE.
268
WINTER PARK, FL 32789 US

FEI Number: 26-4045574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, DOUGLAS C
2111 EAST MICHIGAN STREET SUITE 130
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BALL, DOUGLAS C
157 E NEW ENGLAND AVE
268
WINTER PARK, FL 32789 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: _____

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAKER, DIANE M DR.
Address: 15045 S.W. 37TH STREET
City-St-Zip: DAVIE, FL 33331

Title: MGRM
Name: BALL, DOUGLAS C
Address: 157 E NEW ENGLAND AVE
City-St-Zip: WINTER PARK, FL 32789

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: DIANE BAKER

MGR

04/13/2010

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