

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115103

FILED
Feb 15, 2011
Secretary of State

Entity Name: CAPITAL LEASE CONSULTANTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

15045 SW 37 STREET
DAVIE, FL 33331 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
157 E NEW ENGLAND AVE
268
WINTER PARK, FL 32789 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: 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

OWNE

02/15/2011

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