2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016459

Entity Name: UNITED TRACTOR LEASING LLC

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9905 NW 116TH WAY SUITE 217A MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

9905 NW 116TH WAY SUITE 217A MEDLEY, FL 33178

FEI Number: 26-4280201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENITEZ, LUANDA D 131 NW 190TH AVENUE PEMBROKE PINES, FL 33029 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BENITEZ, LUANDA D

 Address:
 131 NW 190TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: MGRM

 Name:
 BENITEZ, LEONARDO A

 Address:
 131 NW 190TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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 Statues.

SIGNATURE: LUANDA D. BENITEZ PRES 03/10/2010