

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018282

Entity Name: NEIHAUS LEASING LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

3317 LKESHORE DR. WEST
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3317 LKESHORE DR. WEST
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIHAUS, MARC E
3317 LAKESHORE DRIVE W
TALLAHASSEE, FL 32312 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: MGRM
Name: NEIHAUS, MARC E
Address: 3317 LAKESHORE DRIVE W
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: NEIHAUS, LISA
Address: 3317 LAKESHORE DRIVE WEST
City-St-Zip: TALLAHASSEE, FL 32312

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: MARC E. NEIHAUS

MGRM

01/21/2010

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