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: New Principal Place of Business:

3317 LKESHORE DR. WEST TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

3317 LKESHORE DR. WEST TALLAHASSEE, FL 32312

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

NEIHAUS, MARC E 3317 LAKESHORE DRIVE W TALLAHASSEE, FL 32312 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: 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 Statues.

SIGNATURE: MARC E. NEIHAUS MGRM 01/21/2010