

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000018282

Entity Name: NEIHAUS LEASING LLC

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3317 LKESHORE DR. WEST  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

3317 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312

**Current Mailing Address:**

3317 LKESHORE DR. WEST  
TALLAHASSEE, FL 32312

**New Mailing Address:**

3317 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312

FEI Number: 61-1581171

FEI Number Applied For ( )

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:**

NEIHAUS, MARC E  
3317 LAKESHORE DRIVE  
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:

01/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM  
Name: NEIHAUS, LISA  
Address: 3317 LAKESHORE DRIVE  
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

MN

01/10/2011

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