2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2010
Secretary of State

DOCUMENT# L09000093081

Entity Name: AUTHORITY LEASING LLC.

Current Principal Place of Business:

105 SOUTH SHORE RD.
STUART,FL., 34994 US

New Principal Place of Business:

105 SOUTH SHORE RD.
STUART,, FL 34994 US

Current Mailing Address:

POBOX 166
PORT SALERNO.FL., 34992 US

New Mailing Address:

PO BOX 166
PORT SALERNO., FL 34992 US

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

Name and Address of Current Registered Agent:

HELLRIEGEL, PHILIP L
105 SOUTH SHORE RD
STUART, FL 34995 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: HELLRIEGEL, PHILIP L
Address: 105 SOUTH SHORE RD
City-St-Zip: STUART, FL 34995 US

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: PHILIP L HELLRIEGEL MGR 04/07/2010

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