2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093081

Entity Name: AUTHORITY LEASING LLC.

FILED Apr 30, 2011 Secretary of State

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

105 SOUTH SHORE RD. STUART,, FL 34994 US

Current Mailing Address: New Mailing Address:

PO BOX 166

PORT SALERNO., FL 34992 US

FEI Number: 27-1055754 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:

HELLRIEGEL, PHILIP L

105 SOUTH SHORE RD

STUART, FL 34995 US

HELLRIEGEL, PHILIP L

105 SOUTH SHORE RD

STUART, FL 34994 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: PHILIP L.HELLRIEGEL 04/30/2011

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 04/30/2011