2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093166

Entity Name: ALLISON LEASING, LLC

FILED Apr 17, 2010 Secretary of State

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

6009 RIVERSIDE DR. YANKEETOWN, FL 34498

Current Mailing Address: New Mailing Address:

6009 RIVERSIDE DR. YANKEETOWN, FL 34498

FEI Number: 20-3137882 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:

CREASON, CHERYL EA

105 7TH AVE. NE

RUSKIN, FL 33570 US

BRAINARD, MARGARET A MGR
6520 78TH STREET
RIVERVIEW, FL 33578 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: MARGARET A. BRAINARD 04/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BISHOP, BERNARD A

 Address:
 6009 RIVERSIDE DR.

 City-St-Zip:
 YANKEETOWN, FL 34498

Title: MGR

Name: BRAINARD, MARGARET A
Address: 6009 RIVERSIDE DR.
City-St-Zip: YANKEETOWN, FL 34498

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: MARGARET A. BRAINARD MGR 04/17/2010