

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109645

Entity Name: KARATZAS LEASING, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

1863 WOOD OWL STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1863 WOOD OWL STREET
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KARATZAS, KAROLINA
1863 WOOD OWL STREET
TARPON SPRINGS, FL 34689 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: KARATZAS, KAROLINA
Address: 1863 WOOD OWL STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: KARATZAS, VAGELIS
Address: 1863 WOOD OWL STREET
City-St-Zip: TARPON SPRINGS, FL 34689

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: KAROLINA KARATZAS

MGRM

02/24/2010

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