

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118058

FILED
Feb 17, 2010
Secretary of State

Entity Name: EXECUTIVE FURNITURE LEASING INTERNATIONAL, LLC

Current Principal Place of Business:

429 BRIDGE LANE
A-107
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

429 BRIDGE LANE
A-107
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

P. O. BOX 6951
MIRAMAR BEACH, FL 32550 US

FEI Number: 27-1490021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, LOIS
429 BRIDGE LANE
A-107
PANAMA CITY BEACH, FL 32413 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: PAYNE, LOIS
Address: 429 BRIDGE LANE - A-107
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGR
Name: PAYNE, WILLIAM
Address: 429 BRIDGE LANE - A-107
City-St-Zip: PANAMA CITY BEACH, FL 32413 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 Statutes.

SIGNATURE: LOIS PAYNE

MGR.

02/17/2010

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