2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048504

Entity Name: MCF LEASING, LLC

FILED Feb 10, 2011 Secretary of State

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

4586 SOUTHWEST 179 WAY MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

4586 SOUTHWEST 179 WAY MIRAMAR, FL 33029

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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: JOHN J. MCMILLAN, T'EE U/T/D 12/1/03

Address: 4586 SOUTHWEST 179 City-St-Zip: MIRAMAR, FL 33029

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: JOHN J. MCMILLAN MGR 02/10/2011