2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086698

Entity Name: SUNRAY LEASING, LLC

FILED Jan 25, 2011 Secretary of State

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

1040 E. PARK AVE

TALLAHASSEE, FL 323012677 US

Current Mailing Address: New Mailing Address:

1040 E. PARK AVE

TALLAHASSEE, FL 323012677 US

FEI Number: 27-3293495 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:

WADSWORTH, JAMES B JR.

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1040 E. PARK AVE

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TALLAHASSEE, FL 323012677 US TALLAHASSEE, FL 323012677 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: JAMES B WADSWORTH JR 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WADSWORTH, JAMES B JR

Address: 1040 E. PARK AVE

City-St-Zip: TALLAHASSEE, FL 323012677 US

Title: MGR

Name: MONK, WALTON H Address: 8549 WYNN LANE

City-St-Zip: TALLAHASSEE, FL 323098659 US

Title: MGR

 Name:
 MONK, ERNEST W

 Address:
 2986 GOLDEN EAGLE DR

 City-St-Zip:
 TALLAHASSEE, FL 323124049 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: JAMES B WADSWORTH JR MGRM 01/25/2011