2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098065

Entity Name: G & L LEASING GROUP LLC

FILED Apr 11, 2011 Secretary of State

Date

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

520 BAHAMA DRIVE

INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

520 BAHAMA DRIVE

INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 27-3498535 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:

MAKRIDAKIS, GREGORY JR 520 BAHAMA DRIVE

INDIAN HARBOUR BEACH, FL 32903 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONE, LESA
Address: 520 BAHAMA DRIVE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM

Name: MAKRIDAKIS, GREGORY JR Address: 520 BAHAMA DRIVE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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: LESA STONE MGRM 04/11/2011