

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108700

FILED
Feb 09, 2011
Secretary of State

Entity Name: LEGALEASE PARTNERS, PLLC

Current Principal Place of Business:

1400 E. OAKLAND PARK BOULEVARD
SUITE 201
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

2934 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

745 NE 17TH ROAD
SUITE 3
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

2934 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33306 US

FEI Number: 27-4064743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAUGH, RUSSELL J
745 NE 17TH ROAD
SUITE 3
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CARBAUGH, RUSSELL J
2934 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33306 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: RUSSELL J. CARBAUGH

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARBAUGH, RUSSELL J
Address: 2934 MIDDLE RIVER DR.
City-St-Zip: FT. LAUDERDALE, FL 33306 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: RUSSELL J. CARBAUGH

MGRM

02/09/2011

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