

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003165

FILED
Apr 15, 2011
Secretary of State

Entity Name: MARANATHA HOLDINGS, LLC

Current Principal Place of Business:

1090 DAN MILLS ROAD
STE 400
CANADA, ON M3B 2S6 CA

New Principal Place of Business:

Current Mailing Address:

1090 DAN MILLS ROAD
STE 400
CANADA, ON M3B 2S6 CA

New Mailing Address:

FEI Number: 59-3547437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'RYAN, CHRISTIAN F
2700 N ROCKY POINT DRIVE
STE 900
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PENNINGTON MOORE WILKINSON BELL & DUNBAR P
2700 N ROCKY POINT DRIVE
STE 900
TAMPA, FL 33607 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: CHRISTIAN F O'RYAN

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOB MCARTHUR AUTO LEASING, LTD.
Address: 1090 DAN MILLS ROAD STE 400
City-St-Zip: CANADA, ON M3B 2S6 CA

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: JAMES MCARTHUR

MGRM

04/15/2011

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