

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002575

FILED
Apr 07, 2010
Secretary of State

Entity Name: ENN LEASING COMPANY I, L.L.C.

Current Principal Place of Business:

6011 CONNECTION DRIVE
IRVING, TX 75039 US

New Principal Place of Business:

Current Mailing Address:

6011 CONNECTION DRIVE
ATTN: LEGAL DEPT.
IRVING, TX 75039 US

New Mailing Address:

6011 CONNECTION DRIVE
IRVING, TX 75039 US

FEI Number: 62-1835062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGR
Name: GIANNOBLE, TODD P
Address: 6031 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: P
Name: GIANNOBLE, TODD P
Address: 6031 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: VPS
Name: BARGER, RON K
Address: 6011 CONNECTION DRIVE IRVING TX 75039 US
City-St-Zip: IRVING, TX 75039 US

Title: VPT
Name: FRAPART, RICHARD R
Address: 6011 CONNECTION DRIVE IRVING TX 75039 US
City-St-Zip: IRVING, TX 75039 US

Title: MGR
Name: ANDERTON, MARISSA
Address: 6031 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: MGR
Name: FAY, GREGORY M
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 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: GREGORY FAY

MGR

04/07/2010

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