

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000418

Entity Name: GRAYHAWK LEASING, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

ONE PEPSI WAY
SOMERS, NY 10589

New Principal Place of Business:

Current Mailing Address:

ONE PEPSI WAY
SOMERS, NY 10589

New Mailing Address:

FEI Number: 13-4172640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRD () Delete
Name: YAWMAN, DAVID
Address: 1 PEPSI WAY
City-St-Zip: SOMERS, NY 10589

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YAWMAN, DAVID
Address: 1 PEPSI WAY
City-St-Zip: SOMERS, NY 10589

Title: MGR () Change (X) Addition
Name: D'ALESSANDRO, NICHOLAS J
Address: 1 PEPSI WAY
City-St-Zip: SOMERS, NY 10589

Title: MGR () Change (X) Addition
Name: TATE, CELESTE L
Address: 1 PEPSI WAY
City-St-Zip: SOMERS, NY 10589

Title: MGR () Change (X) Addition
Name: VAN SADERS, WILLIAM
Address: 1 PEPSI WAY
City-St-Zip: SOMERS, NY 10589

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CELESTE L. TATE

MGR

04/28/2006

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