

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000418

FILED
Apr 26, 2010
Secretary of State

Entity Name: GRAYHAWK LEASING, LLC

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:

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: VPS
Name: YAWMAN, DAVID
Address: 1 PEPSI WAY
City-St-Zip: SOMERS, NY 10589

Title: VP
Name: SALCITO, THOMAS D
Address: 700 ANDERSON HILL RD
City-St-Zip: PURCHASE, NY 10577

Title: P
Name: SWANSON, CYNTHIA
Address: 700 ANDERSON HILL RD
City-St-Zip: PURCHASE, NY 10577

Title: VPT
Name: THOMAS, J. DARRELL
Address: 700 ANDERSON HILL RD
City-St-Zip: PURCHASE, NY 10577

Title: VP
Name: MUELLER, CHARLES
Address: 700 ANDERSON HILL RD
City-St-Zip: PURCHASE, NY 10577

Title: VP
Name: PATRICK, DAVID H
Address: 700 ANDERSON HILL RD
City-St-Zip: PURCHASE, NY 10577

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: THOMAS D. SALCITO

VP

04/26/2010

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