

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001300

FILED
Jan 17, 2005
Secretary of State

Entity Name: BARLOWORLD FLEET LEASING LLC

Current Principal Place of Business:

11301-C GRANITE ST.
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

11301-C GRANITE ST.
CHARLOTTE, NC 28273

New Mailing Address:

FEI Number: 56-2226484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: KNIGHT, ALAN J
Address: 11301-C GRANITE ST.
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR () Delete
Name: RUSSELL, ROBERT E
Address: 11301-C GRANITE ST.
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR () Delete
Name: LEWIS, MARTIN W
Address: 11301-C GRANITE ST.
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR () Delete
Name: HARRISON, ANTHONY
Address: 11301-C GRANITE ST.
City-St-Zip: CHARLOTTE, NC 28273

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNIGHT, ALAN J
Address: MAIDENHEAD BUSINESS CAMPUS
City-St-Zip: MAIDENHEAD, BERKS, UK SL6 3QN UK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HARRISON, ANTHONY
Address: MAIDENHEAD BUSINESS CAMPUS
City-St-Zip: MAIDENHEAD, BERKS, UK SL6 3QN UK

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN W LEWIS

MGR

01/17/2005

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