

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001300

Entity Name: BARLOWORLD FLEET LEASING LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

11301-C GRANITE ST.
CHARLOTTE, NC 28273

New Principal Place of Business:

440 E. WESTINGHOUSE
CHARLOTTE, NC 28273

Current Mailing Address:

11301-C GRANITE ST.
CHARLOTTE, NC 28273

New Mailing Address:

440 E. WESTINGHOUSE
CHARLOTTE, NC 28273

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/MANAGERS:

Title: MGR () Delete
Name: CILLIERS, GRAHAME
Address: MAIDENHEAD BUSINESS CAMPUS
City-St-Zip: MAIDENHEAD, BERKS, UK SL6 3QN UK

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RUSSELL, ROBERT E
Address: 440 E. WESTINGHOUSE BLVD
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR (X) Change () Addition
Name: LEWIS, MARTIN W
Address: 440 E. WESTINGHOUSE BLVD
City-St-Zip: CHARLOTTE, NC 28273

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: MARTIN W. LEWIS

SECT

01/18/2007

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