

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000001300

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** BARLOWORLD FLEET LEASING LLC

**Current Principal Place of Business:**

440 E. WESTINGHOUSE  
CHARLOTTE, NC 28273

**New Principal Place of Business:**

**Current Mailing Address:**

440 E. WESTINGHOUSE  
CHARLOTTE, NC 28273

**New Mailing Address:**

PO BOX 410050  
CHARLOTTE, NC 28241 50

**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  
Name: SMITH, ALWYN  
Address: 440 E. WESTINGHOUSE BLVD  
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR  
Name: COURTS, HOLLAND  
Address: 440 E. WESTINHOUSE BLVD  
City-St-Zip: CHARLOTTE, NC 28273

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: COURTS HOLLAND

MGRM

02/16/2010

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