

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001300

FILED
Feb 16, 2011
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:

PO BOX 410050
CHARLOTTE, NC 28241 50

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/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. WESTINGHOUSE 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

MGR

02/16/2011

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