2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000926

Entity Name: MPM LEASING, LLC

FILED Aug 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 WYNDHAM COVE CHERRYVILLE, NC 28021

Current Mailing Address: New Mailing Address:

112 WYNDHAM COVE CHERRYVILLE, NC 28021

FEI Number: 94-3462507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEINERS-LEVY, SUZANNE 3073 HORSESHOE DR. SOUTH SUITE 210 NAPLES, FL 34104 US

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: MGRM

Name: BEAM, DONALD W Address: PO BOX 15953

City-St-Zip: FERNANDINA BEACH, FL 33116

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 Statues.

SIGNATURE: JAMES MARK RICHARDS CFO 08/02/2010