

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002807

FILED
Apr 15, 2010
Secretary of State

Entity Name: ENTERPRISE LEASING COMPANY OF MINNESOTA, LLC

Current Principal Place of Business:

2775 BLUE WATER ROAD
EAGAN, MN 551211439

New Principal Place of Business:

Current Mailing Address:

2775 BLUE WATER ROAD
EAGAN, MN 551211439

New Mailing Address:

600 CORPORATE PARK DRIVE
ATTN: LEGAL DEPT
ST. LOUIS, MO 63105

FEI Number: 26-4548555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TAYLOR, ANDREW C
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MI 63105

Title: MGR
Name: NICHOLSON, PAM M
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MI 63105

Title: MGR
Name: SNYDER, WILLIAM W
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MI 63105

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: WILLIAM W SNYDER

MGR

04/15/2010

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