2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003921

Entity Name: BECKNELL LEASING, LLC

FILED Jun 13, 2011 Secretary of State

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

201 W SPRINGFIELD AVE STE 601 CHAMPAIGN, IL 61824

Current Mailing Address: New Mailing Address:

201 W SPRINGFIELD AVE STE 601 CHAMPAIGN, IL 61824

FEI Number: 20-5413067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOCK, HARRINGTON

100 EAST LINTON BLVD STE 215B

DELRAY BEACH, FL 33483 US

HARRINGTON, DANIEL

1040 DEL HAVEN APT 2E

DELRAY BEACH, FL 33483 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: HARRINGTON & TOCK 06/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BECKNELL DEVELOPMENT, LLC Address: 201 W SPRINGFIELD AVE STE 601

City-St-Zip: CHAMPAIGN, IL 61820

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: DANIEL HARRINGTON MFRM 06/13/2011