

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001480

FILED
Apr 11, 2011
Secretary of State

Entity Name: ENTERPRISE LEASING COMPANY OF CHICAGO LLC

Current Principal Place of Business:

395 ROOSEVELT RD.
GLEN ELLYN, IL 60137

New Principal Place of Business:

Current Mailing Address:

395 ROOSEVELT RD.
GLEN ELLYN, IL 60137

New Mailing Address:

FEI Number: 43-1298227

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 DR.
City-St-Zip: ST. LOUIS, MO 63105

Title: MGR
Name: SNYDER, WILLIAM
Address: 600 CORPORATE PARK DR.
City-St-Zip: ST. LOUIS, MO 63105

Title: MGR
Name: NICHOLSON, PAM M
Address: 600 CORPORATE PARK DR.
City-St-Zip: ST. LOUIS, MO 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

04/11/2011

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