

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004357

Entity Name: MFS LEASING, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

5252 MONROE STREET 2ND FLOOR
TOLEDO, OH 43623

New Principal Place of Business:

Current Mailing Address:

5252 MONROE STREET 2ND FLOOR
TOLEDO, OH 43623

New Mailing Address:

FEI Number: 20-5353046

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: MGRM
Name: BUTORAC, JOHN
Address: 5252 MONROE STREET 2ND FLOOR
City-St-Zip: TOLEDO, OH 43623

Title: MGRM
Name: CUMMINS, CAMERON
Address: 5252 MONROE STREET 2ND FLOOR
City-St-Zip: TOLEDO, OH 43623

Title: MGRM
Name: STEPHENS, BRYON
Address: 5252 MONROE STREET 2ND FLOOR
City-St-Zip: TOLEDO, OH 43623

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: JOHN BUTORAC

MGRM

01/21/2011

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