2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004081

Entity Name: NLP LEASING, LLC

FILED Jan 10, 2011 Secretary of State

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

665 SIMONDS ROAD 665 SIMONDS ROAD

WILLIAMSTOWN, MA 012672105 WILLIAMSTOWN, MA 012672105 US

Current Mailing Address: New Mailing Address:

665 SIMONDS ROAD 665 SIMONDS ROAD

WILLIAMSTOWN, MA 012672105 WILLIAMSTOWN, MA 012672105 US

FEI Number: 20-2034967 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:

MEINERS, LOUIS M JR. 200 AVIATION DRIVE, SUITE 2 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: INLAND MANAGEMENT CORP. Address: 665 SIMONDS ROAD

City-St-Zip: WILLIAMSTOWN, MA 012672105

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: TIMOTHY D. SMITH TREA 01/10/2011