

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000257

FILED
Mar 26, 2010
Secretary of State

Entity Name: GREENLEAF AUTO RECYCLERS, LLC

Current Principal Place of Business:

2108 E. RANDOL MILL ROAD
SUITE 110
ARLINGTON, TX 76011

New Principal Place of Business:

Current Mailing Address:

2108 E. RANDOL MILL ROAD
SUITE 110
ARLINGTON, TX 76011

New Mailing Address:

120 N. LASALLE STREET
SUITE 3300
CHICAGO, IL 60602

FEI Number: 38-3454720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: P
Name: DAMRON, LENNY
Address: 4950 WEST HIGHWAY 486
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: VTS
Name: TATOUL, STEVE
Address: 4950 WEST HIGHWAY 486
City-St-Zip: CRYSTAL RIVER, FL 34423

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: LENNY DAMRON

P

03/26/2010

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