2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055841

Entity Name: LLD LEASING, INC.

FILED Jul 22, 2010 Secretary of State

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

300 VIRGINIA STREET MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

300 VIRGINIA STREET MINNEOLA, FL 34715

FEI Number: 74-3092893 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:

FELDMAN, JOHN H 215 NORTH JOANNA AVENUE TAVARES, FL 32778 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

OFFICERS AND DIRECTORS:

Title: VF

Name: FOSHEE, CINDI Address: 300 VIRGINIA STREET City-St-Zip: MINNEOLA, FL 34715

Title: F

Name: FOSHEE, KEVIN L Address: 300 VIRGINIA STREET City-St-Zip: MINNEOLA, FL 34715

Title: S

Name: FOSHEE, CINDI Address: 300 VIRGINIA STREET City-St-Zip: MINNEOLA, FL 34715

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINDI FOSHEE VP 07/22/2010