

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000023

Entity Name: MASTER LEASE MASTER TENANT, LLC

Current Principal Place of Business:

3570 KEITH STREET, NW
CLEVELAND, TN 37312

Current Mailing Address:

3570 KEITH STREET, NW
CLEVELAND, TN 37312

FEI Number: 27-4077186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name DEVELOPMENT INVESTMENT
COMPANY II, INC.
Address 3570 KEITH STREET, NW
City-State-Zip: CLEVELAND TN 37312

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOAN E. THURMOND

ASSISTANT SECRETARY 04/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date