



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. ID No. 000513357

2. Exact Name of the Limited Liability Company Executive Leasing LLC

3. State of Formation

State: MN

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

NONE. Registration in Rhode Island in process of being canceled. Have never done business in Rhode Island.

5. Principal Office Address

No. and Street: 9700 63RD AVENUE N SUITE 250

City or Town: MAPLE GROVE

State: MN

Zip: 55369

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: BRIAN HANSEN Contact Title: PRESIDENT

No. and Street: 9700 63RD AVENUE N SUITE 250

City or Town: MAPLE GROVE

State: MN

Zip: 55369

Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	BRIAN HANSEN	9700 63RD AVENUE N SUITE 250 MAPLE GROVE, MN 55369 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

INCORP. SERVICES INC 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 25 Day of August, 2011 at 9:57:39 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By BRIAN HANSEN
Signature of Authorized Person

Form No. 632
Revised 09/07

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