2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2008
Secretary of State

DOCUMENT# L02000022968

Entity Name: ONLINE LEASING SERVICES, LLC

Current Principal Place of Business:

3320 W ST RD 46
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530895
DEBARY, FL 32753

New Mailing Address:

3320 W ST RD 46
SANFORD, FL 32771

FEI Number: 81-0576159 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PILOTTE, FRANK T ESQ.
C/O MURPHY, REID, ET AL
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CANATSEY, LAWRENCE J
3320 W. ST. RD 46
SANFORD, FL 32771 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: LAWRENCE J CANATSEY 02/11/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CANATSEY, TAMARA L
Address: PO BOX 530895
City-St-Zip: DEBARY, FL 32753

Title: MGR ( ) Delete
Name: CANATSEY, LAWRENCE J
Address: PO BOX 530895
City-St-Zip: DEBARY, FL 32753

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAWRENCE J CANATSEY MGR 02/11/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date