2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
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:

3320 W. STATE ROAD 46
SANFORD, FL 32771

Current Mailing Address:

3320 W ST RD 46
SANFORD, FL 32771

New Mailing Address:

3320 W. STATE ROAD 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:

CANATSEY, LAWRENCE J
3320 W. ST. RD 46
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CANATSEY, LAWRENCE J V.P.
3320 W STATE ROAD 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 CANATSEY 04/30/2009
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: MGRM (X) Change ( ) Addition
Name: CANATSEY, LAWRENCE J V.P.
Address: 3320 W. STATE ROAD 46
City-St-Zip: SANFORD, FL 32771

Title: MGR (X) Change ( ) Addition
Name: NOETHEN, DALE R MGR
Address: 3320 W. STATE ROAD 46
City-St-Zip: SANFORD, FL 32771

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 CANATASY V.P. 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date