2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# L02000022968

Entity Name: ONLINE LEASING SERVICES, LLC

Current Principal Place of Business:

3320 W. STATE ROAD 46
SANFORD, FL 32771

New Principal Place of Business:

681 S US HWY 1792
DEBARY, FL 32713

Current Mailing Address:

3320 W. STATE ROAD 46
SANFORD, FL 32771

New Mailing Address:

681 S US HWY 1792
DEBARY, FL 32713

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 V.P.
3320 W STATE ROAD 46
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CANATSEY, LAWRENCE
681 S US HWY 1792
DEBARY, FL 32713 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 04/30/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANATSEY, LAWRENCE
Address: 681 S US HWY 1792
City-St-Zip: DEBARY, FL 32713

I hereby 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 Statues.

SIGNATURE: LAWRENCE CANATSEY MGRM 04/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date