

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001971

Entity Name: CHARLIE LEASING, L.L.C.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

561 PEARL HARBOR DRIVE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

561 PEARL HARBOR DRIVE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-3697777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, DAVID D JR.
4475 US 1 SOUTH
SUITE 100
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRUSSELL, RICHARD T
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: RESLAN, GHASSAN M
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: EDWARDS, SPENCE J
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: DUTTON, DONALD H
Address: 561 PEARL HARBOR DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

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 Statutes.

SIGNATURE: RICHARD T TRUSSELL

MGRM

01/31/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date