2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001971

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

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

561 PEARL HARBOR DRIVE DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

561 PEARL HARBOR DRIVE DAYTONA BEACH, FL 32114 US

FEI Number: 59-3697777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

US

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 Statues.

SIGNATURE: RICHARD T TRUSSELL MGRM 02/01/2012