2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022968

Entity Name: ONLINE LEASING SERVICES, LLC

FILED Feb 11, 2008 Secretary of State

US

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

3320 W ST RD 46 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

P.O. BOX 530895 3320 W ST RD 46 DEBARY, FL 32753 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: Name and Address of New Registered Agent:

PILOTTE, FRANK T ESQ. CANATSEY, LAWRENCE J C/O MURPHY, REID, ET AL 340 ROYAL PALM WAY, SUITE 100 3320 W. ST. RD 46 SANFORD, FL 32771 PALM BEACH, FL 33480 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: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

CANATSEY, TAMARA L Name: Name: Address: PO BOX 530895 Address: City-St-Zip: DEBARY, FL 32753 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: CANATSEY, LAWRENCE J Name: Address: PO BOX 530895 Address: City-St-Zip: DEBARY, FL 32753 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 02/11/2008