2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041509

Entity Name: SAND LAKE LEASING, LLC

FILED Jan 29, 2010 Secretary of State

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

9350 TURKEY LAKE ROAD SUITE 100 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

8131 VINELAND AVE NO. PMB 408 ORLANDO, FL 32821

FEI Number: 90-0330570 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:

DEAN MEAD SERVICES, LLC 800 N. MAGNOLIA AVE., STE. 1500 ORLANDO, FL 32803 US R&A AGENTS, INC. 420 S. ORANGE AVENUE 7TH FLOOR ORLANDO, FL 32801 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: ALAN H. DANIELS, ESQ. 01/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 POSNIAK, ROBERT A

 Address:
 5049 LATROBE DR

 City-St-Zip:
 WINDERMERE, FL
 34786

Title: MGRM

Name: BRAVO, STEPHEN M Address: 6863 VALHALLA WAY City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

 Name:
 YOON, SYDNEY S

 Address:
 5019 LATROBE DRIVE

 City-St-Zip:
 WINDERMERE, FL 34786

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: ROBERT A. POSNIAK MGRM 01/29/2010