2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079383

Entity Name: ISLAND ONE LEASING, LLC

FILED Feb 23, 2012 Secretary of State

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

8680 COMMODITY CIRCLE 5092 ISLEWORTH COUNTRY CLUB DRIVE

ORLANDO, FL 32819 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

8680 COMMODITY CIRCLE 5092 ISLEWORTH COUNTRY CLUB DRIVE

ORLANDO, FL 32819 WINDERMERE, FL 34786

FEI Number: 20-1866637 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:

KORSHAK, STEPHEN D LINDEN, DEBORAH L 5092 ISLEWORTH COUNTRY CLUB DRIVE

ORLANDO, FL 32819 US WINDERMERE, FL 34786 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: DEBORAH L LINDEN 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP

Name: LINDEN, DEBORAH L

Address: 5092 ISLEWORTH COUNTRY CLUB 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: DEBORAH L LINDEN MGRP 02/23/2012