2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017283

Entity Name: INVEST LEASE ONE, LLC.

FILED Jan 08, 2010 Secretary of State

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

14444 DUVAL ROAD

JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

14444 DUVAL ROAD

JACKSONVILLE, FL 32218 US

FEI Number: 20-2397580 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:

MEYER, FRANK H SR 14444 DUVAL ROAD

JACKSONVILLE, FL 32218 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

Date

MANAGING MEMBERS/MANAGERS:

Title: OFF

 Name:
 MEYER, FRANK H SR.

 Address:
 14444 DUVAL ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: OFF

Name: MEYER, BARABRA A Address: 14444 DUVAL ROAD

City-St-Zip: JACKSONVILLE, FL 32218 US

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: FRANK H. MEYER, SR. OWNE 01/08/2010