2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055015

Entity Name: DHP LEASING, LLC

FILED Feb 13, 2012 Secretary of State

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

7152 COCA SABAL LANE FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

7152 COCA SABAL LANE FT. MYERS, FL 33908

FEI Number: 20-2945902 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:

PENUEL, JAMES W JR. 7152 COCA SABAL LANE FT. MYERS, FL 33908 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: [

Name: PENUEL, JAMES W JR Address: 7152 COCA SABAL LN City-St-Zip: FORT MYERS, FL 33908

Title: D

 Name:
 YUDELMAN, PAUL L

 Address:
 7152 COCA SABAL LN

 City-St-Zip:
 FORT MYERS, FL 33908

Title:

 Name:
 O'KONSKI, MARK S

 Address:
 7152 COCA SABAL LN

 City-St-Zip:
 FORT MYERS, FL 33908

Title:

 Name:
 DADRAT, ANDREE A

 Address:
 7152 COCA SABAL LN

 City-St-Zip:
 FORT MYERS, FL 33908

Title:

 Name:
 HERRERA, JUAN G

 Address:
 7152 COCA SABAL LN

 City-St-Zip:
 FORT MYERS, FL 33908

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: PATTI REIGLE ADMI 02/13/2012