2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083200

Entity Name: DRIFTWOOD LEASING COMPANY, LLC

FILED Apr 26, 2011 Secretary of State

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

5051 N TAMIAMI TRAIL 5051 TAMIAMI TRAIL N NAPLES, FL 34103 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

5051 N TAMIAMI TRAIL 5051 TAMIAMI TRAIL N NAPLES, FL 34103 NAPLES, FL 34103

FEI Number: 03-0567885 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:

HAZELETT, CRAIG D 208 MONTEREY DRIVE NAPLES, FL 34119 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: MGRM

Name: HAZELETT, CRAIG D Address: 208 MONTEREY DRIVE City-St-Zip: NAPLES, FL 34119

Title: MGR

Name: HAZELETT, GARY L Address: 190 CAJEPUT DRIVE City-St-Zip: NAPLES, FL 34108

Title: MGR

 Name:
 HAZELETT, BRAD M

 Address:
 336 CYPRESS WAY W

 City-St-Zip:
 NAPLES, FL 34110

Title: MGR

Name: LEMAY, DAVID Address: 484 PALM RIVER BLVD. City-St-Zip: NAPLES, FL 34110

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: CRAIG D HAZELETT MGRM 04/26/2011