

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012446

Entity Name: AGILIS LEASING, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3930 RCA BOULEVARD
SUITE 3000
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3930 RCA BOULEVARD
SUITE 3000
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3930 RCA BOULEVARD
SUITE 3000
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3930 RCA BOULEVARD
SUITE 3000
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-8364498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LADD, MICHAEL A
3930 RCA BOULEVARD
SUITE 3000
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: AGILIS MANAGEMENT, INC.
Address: 3930 RCA BOULEVARD, SUITE 3000
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statutes.

SIGNATURE: MICHAEL A. LADD

SVTD

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date