

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012446

Entity Name: AGILIS LEASING, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8364498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

MGRM

03/11/2011

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