2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116519

Entity Name: DOC'S LEASING SERVICE, LLC

FILED Apr 22, 2009 Secretary of State

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

301 SW LUCERO DRIVE PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

301 SW LUCERO DRIVE PORT ST. LUCIE, FL 34983

FEI Number: 26-3924757 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:

DOCKHAM, MARK 301 SW LUCERO DRIVE PORT ST. LUCIE, FL 34983 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOCKHAM, MARK
 Name:

 Address:
 301 SW LUCERO DRIVE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34983 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK DOCKHAM MGRM 04/22/2009