2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044488

Entity Name: YANKEE LEASING, LLC

FILED Mar 30, 2012 Secretary of State

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

301 BEACH RD 301 BEACH RD SARASOTA, FL 34242 UNIT 1

UNIT 1 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

301 BEACH RD 301 BEACH RD

SARASOTA, FL 34242 UNIT 1 SARASOTA, FL 34242

FEI Number: 26-4830500 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:

FORMAN, ROBERT S 2101 WEST COMMERCIAL BLVD., SUITE 2800 FORMAN & ALTINO, P.A. FORT LAUDERDALE, FL 33309 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:

Γitle: MGR

 Name:
 LLOYD, SCOT

 Address:
 301 BEACH ROAD

 City-St-Zip:
 SARASOTA, FL 34242

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: SCOT LLOYD MGR 03/30/2012