

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050262

FILED
Jan 16, 2011
Secretary of State

Entity Name: FOUR ON THE FLOOR LEASING, LLC

Current Principal Place of Business:

6998 HEMLOCK RD
OCALA, FL 34472 US

New Principal Place of Business:

498 BAHIA CIRCLE
SUITE B
OCALA, FL 34472 US

Current Mailing Address:

6998 HEMLOCK RD
OCALA, FL 34472 US

New Mailing Address:

498 BAHIA CIRCLE
SUITE B
OCALA, FL 34472 US

FEI Number: 27-0238381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, JEANETTE V.
6998 HEMLOCK RD
OCALA, FL 34472 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: LUGO, JOSEPH
Address: 498 BAHIA CIRCLE SUITE B
City-St-Zip: Ocala, FL 34472 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: JOSEPH LUGO

MGR

01/16/2011

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