2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106855

Entity Name: FLEET LEASE AMERICA, LLC

FILED Apr 22, 2011 Secretary of State

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

1240 W. LANDSTREET ROAD ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

8420 DIAMOND COVE CIRCLE ORLANDO, FL 32836

FEI Number: 27-1243880 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:

DEGERONIMO, FRANK J 8420 DIAMOND COVE CIRCLE ORLANDO, FL 32836 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:

Title: MGR

Name: DEGERONIMO, FRANK J Address: 8420 DIAMOND COVE CIR City-St-Zip: ORLANDO, FL 32836

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: FRANK DEGERONIMO P 04/22/2011