2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019609

Entity Name: GYPSY LEASING, LLC

FILED Feb 16, 2011 Secretary of State

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

31850 EXECUTIVE BLVD. LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

31850 EXECUTIVE BLVD. LEESBURG, FL 34748

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL L. PETERSON, P.A. 218 APOLLO BEACH BLVD APOLLO BEACH, FL 33572 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: MGRM

Name: MILLARD, WALTER G Address: 31850 EXECUTIVE BLVD City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM

Name: MILLARD, MARTHA K
Address: 31850 EXECUTIVE BLVD
City-St-Zip: LEESBURG, FL 34748 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 Statues.

SIGNATURE: WALTER MILLARD MGRM 02/16/2011