2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023700

Entity Name: STARBOARD LEASING, LLC

FILED Mar 10, 2011 Secretary of State

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

307 EXCELLENCE WAY 400 ALTON ROAD

MARYVILLE, TN 37801 US #3104

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

307 EXCELLENCE WAY 118 N. PETERS ROAD

MARYVILLE, TN 37801 US #132

KNOXVILLE, TN 37923 US

FEI Number: 27-2026379 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:

MEINERS-LEVY, SUZANNE
3073 HORSESHOE DRIVE SOUTH
400 ALTON ROAD

SUITE 210 #3104 NAPLES, FL 34104 US #3109 MIAMI BEACH, FL 33139 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: JOHN JANSHESKI 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JANSHESKI, JOHN

 Address:
 400 ALTON ROAD, #3104

 City-St-Zip:
 MIAMI, FL 33139 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: JOHN JANSHESKI MGRM 03/10/2011