

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000112406

Entity Name: DIRECT OFF LEASE, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8150 NW 33RD STREET  
DORAL, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

8150 NW 33RD STREET  
DORAL, FL 33122 US

**New Mailing Address:**

12188 LAKE FERN DRIVE  
JACKSONVILLE, FL 32258 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

HARDIN, STEVEN B  
18881 NW 22ND STREET  
PEMBROKE PINES, FL 33029 US

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

HARDIN, STEVEN B  
12188 LAKE FERN DRIVE  
JACKSONVILLE, FL 32258 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: BLAKE HARDIN

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HARDIN, STEVEN B  
Address: 12188 LAKE FERN DRIVE  
City-St-Zip: JACKSONVILLE, FL 32258 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: BLAKE HARDIN

MGR

04/30/2012

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