2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000851

Entity Name: FLORIDA FEE LEASING, LLC

FILED Feb 09, 2012 Secretary of State

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

1255 RIVER ROAD EDGEWATER, NJ 07020

Current Mailing Address: New Mailing Address:

1255 RIVER ROAD EDGEWATER, NJ 07020

FEI Number: 26-2008183 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:

HARVEY, SCHOLL ESQUIRE

185 NW SPANISH RIVER BLVD.

BOCA RATON, FL 33431 US

HARVEY, SCHOLL ESQUIRE
6453 POND APPLE ROAD
BOCA RATON, FL 33433 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: 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DAIBES, FRED A

 Address:
 1255 RIVER ROAD

 City-St-Zip:
 EDGEWATER, NJ 07020

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: FRED A. DAIBES MGR 02/09/2012