

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001493

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: ACH LEASING, LLC

**Current Principal Place of Business:**

5280 NORTH OCEAN DR., APT 16C  
SINGER ISLAND, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

5280 NORTH OCEAN DR., APT 16C  
SINGER ISLAND, FL 33404

**New Mailing Address:**

FEI Number: 65-0986749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DONIGER, WILLIAM  
5280 NORTH OCEAN DR. APT. 16C  
SINGER ISLAND, FL 33404 US

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

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/MEMBERS:**

Title: MGRM (X) Delete  
Name: JACOBY, DEBORAH  
Address: 85 LOCUST LANE  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: MEM ( ) Delete  
Name: DAVID MYERSON TRUST,  
Address: 5280 N. OCEAN DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404

Title: MEM ( ) Delete  
Name: PLATTEN, SHERYL  
Address: 35 COTTON STREET  
City-St-Zip: NEWTON, MA 02458

Title: MGR ( ) Delete  
Name: DONIGER, WILLIAM  
Address: 5280 NORTH OCEAN DR.  
City-St-Zip: SINGER ISLAND, FL 33404

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: DAVID MYERSON TRUST,  
Address: 5280 N. OCEAN DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM (X) Change ( ) Addition  
Name: PLATTEN, STEVEN  
Address: 35 COTTON STREET  
City-St-Zip: NEWTON, MA 02458

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEVEN PLATTEN

MGRM

04/19/2004

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