

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001493

Entity Name: ACH LEASING, LLC

FILED
Jan 04, 2005
Secretary of State

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

Title: MGRM () Delete
Name: PLATTEN, STEVEN
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: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM DONIGER

MGR

01/04/2005

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