## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009916

Entity Name: AMERICAN TRUCK LEASING, LLC

FILED Feb 10, 2009 Secretary of State

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

3700 34TH STREET, SUITE 135 ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

3700 34TH STREET, SUITE 135 ORLANDO, FL 32805

FEI Number: 04-3670097 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:

CURBELO, EVON TRUCK TRICK SALES & LEASING, LLC 3700 34TH STREET, SUITE 135 3700 34TH STREET, SUITE 135 ORLANDO, FL 32805 US ORLANDO, FL 32805 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: C. LANCE 02/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 WOODELL, STEVE
 Name:

 Address:
 3700 34TH STREET, STE. 135
 Address:

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LANCE, RANDY
 Name:

 Address:
 3700 34TH STREET, STE. 135
 Address:

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: C. LANCE MGR 02/10/2009