

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009916

Entity Name: AMERICAN TRUCK LEASING, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3700 34TH STREET, SUITE 135
ORLANDO, FL 32805

New Principal Place of Business:

4247 TRAILER DRIVE
CHARLOTTE, NC 28269

Current Mailing Address:

3700 34TH STREET, SUITE 135
ORLANDO, FL 32805

New Mailing Address:

4247 TRAILER DRIVE
CHARLOTTE, NC 28269

FEI Number: 04-3670097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUCK TRICK SALES & LEASING, LLC
3700 34TH STREET, SUITE 135
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

SACHS, JOSHUA
7680 UNIVERSAL BLVD
ORLANDO, FL 32819 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: JOSHUA SACHS

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANCE, RANDY
Address: 1758 S.E. 17TH ST
City-St-Zip: OCALA, FL 34471 US

Title: MEMB
Name: JOHN, ELIAS
Address: 978 BIANCA DRIVE NE
City-St-Zip: PALM BAY, FL 32905 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: RANDY LANCE

MGR

04/21/2011

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