

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034559

FILED
Aug 17, 2006
Secretary of State

Entity Name: AUTO-LEASE CONSULTANTS, L.L.C.

Current Principal Place of Business:

12621 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

6302 GEMINATA OAK CT.
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

12621 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

6302 GEMINATA OAK CT.
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-0220306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPENCER, CHADWICK M
12621 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SPENCER, CHADWICK M
6302 GEMINATA OAK CT.
PALM BEACH GARDENS, FL 33410 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:

08/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPENCER, CHADWICK M
Address: 12621 WOODMILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPENCER, CHADWICK M
Address: 6302 GEMINATA OAK CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHADWICK M. SPENCER

PRES

08/17/2006

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