2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023524

Entity Name: AMERCIAN CAR LEASING LLC

FILED Apr 19, 2006 Secretary of State

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

11533, NORTH STREET 8007 DUMONT COURT GIBSONTON, FL 33534 US TAMPA, FL 33637 US

Current Mailing Address: New Mailing Address:

11533, NORTH STREET 8007 DUMONT COURT GIBSONTON, FL 33534 US TAMPA, FL 33637 US

FEI Number: 32-0142205 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:

LULU, SALEETH

11533, NORTH STREET

GIBSONTON, FL 33534 US

LULU, SALEETH

8007 DUMONT COURT

TAMPA, FL 33637 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: 04/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LULU, SALEETH
 Name:
 LULU, SALEETH

 Address:
 11533, NORTH STREET
 Address:
 8007 DUMONT COURT

 City-St-Zip:
 GIBSONTON, FL 33534 US
 City-St-Zip:
 TAMPA, FL 33637 US

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

 Name:
 VASEEM, HAMEED
 Name:
 VASEEM, HAMEED

 Address:
 1047 SOUTHERN ARTERY APT # 202
 Address:
 45 OVAL ROAD, APT 36

 City-St-Zip:
 QUINCY, MA 02169 MA
 City-St-Zip:
 QUINCY, MA 02170 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: HAMEEDVASEEM MGRM 04/19/2006