

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111455

Entity Name: AMW LEASING LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5007 BARRON MEADOWS LANE
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

5007 BARRON MEADOWS LANE
PLANT CITY, FL 33566

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLIS, LUTHER A JR
5003 BARRON MEADOWS LANE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

TULLIS, LUTHER A MGR
5003 BARRON MEADOWS LANE
PLANT CITY, FL 33566 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: LUTHER A TULLIS

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOORE, MARSHA L
Address: 2630 HIDEAWAY LANE
City-St-Zip: VALRICO, FL 33594

Title: MGR () Delete
Name: MOORE, WILLIAM C
Address: 2630 HIDEAWAY LANE
City-St-Zip: VALRICO, FL 33594

Title: MGR () Delete
Name: TULLIS, LUTHER A JR
Address: 5003 BARRON MEADOWS LANE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TULLIS, LUTHER A MGRM
Address: 5003 BARRON MEADOWS LANE
City-St-Zip: PLANT CITY, FL 33566

Title: MGR (X) Change () Addition
Name: AARONS WELLS & PUMPS, , INC
Address: 5007 BARRON MEADOWS LANE
City-St-Zip: VALRICO, FL 33566

Title: MGR (X) Change () Addition
Name: MOORE, MARSHA T MGR
Address: 2630 HIDEAWAY LANE
City-St-Zip: VALRICO, FL 33594

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: LUTHER A. TULLIS

MGRM

04/27/2006

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