

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007469

FILED
Apr 27, 2005
Secretary of State

Entity Name: ACRES & SON LEASING, LLC

Current Principal Place of Business:

1911 SEWARD AVE., #3
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1911 SEWARD AVE., #3
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3608527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULICH, JOHN III
801 ANCHOR RODE DRIVE
SUITE 203
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ACRES, RANDY M
Address: 425 15TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: ACRES, SANDRA E
Address: 425 15TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: ACRES, ROCHELLE
Address: 3350 CROWN POINTE BLVD. N. #202
City-St-Zip: NAPLES, FL 34112

Title: MGR () Delete
Name: ACRES-HATCH, RENE
Address: 2461 DORSET COURT
City-St-Zip: NAPLES, FL 34112

Title: MGR () Delete
Name: ACRES, RYAN
Address: 2895 10TH ST. N.
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: BOWLING, RONALD L
Address: 6196 WOODSTONE DRIVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ACRES-HATCH, RENE
Address: 3431 3RD AVENUE NW
City-St-Zip: NAPLES, FL 34120

Title: MGR (X) Change () Addition
Name: FARNSWORTH, NANCY P
Address: 7818 EMERALD CIRCLE, #202
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY P. FARNSWORTH

MGR

04/27/2005

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