

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007469

FILED
Apr 22, 2009
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:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: JOHN PAULICH

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RANDY ACRES

MGRM

04/22/2009

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