

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007469

FILED
Apr 19, 2011
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:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
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/MANAGERS:

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

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

I hereby 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

04/19/2011

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