

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002144

FILED
Apr 29, 2004
Secretary of State

Entity Name: AUTO LEASE SERVICES LLC

Current Principal Place of Business:

25505 WEST TWELVE MILE ROAD, SUITE 3000
SOUTHFIELD, MI 480348339

New Principal Place of Business:

Current Mailing Address:

25505 WEST TWELVE MILE ROAD, SUITE 3000
SOUTHFIELD, MI 480348339

New Mailing Address:

FEI Number: 38-3544147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: FOSS, DONALD A
Address: 25505 WEST TWELVE MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: MGR () Delete
Name: ROBERTS, BRETT A
Address: 25505 WEST TWELVE MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: MGR () Delete
Name: BUSK, DOUGLAS W
Address: 25505 WEST TWELVE MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: MGR (X) Delete
Name: STIDD, ANDREW L
Address: 25505 WEST TWELVE MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: MGR (X) Delete
Name: BURNS, KEVIN P
Address: 25505 WEST TWELVE MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48034

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: () 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 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: DOUGLAS W. BUSK

MGR

04/29/2004

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