

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002959

FILED
Apr 28, 2006
Secretary of State

Entity Name: ACME AUTO LEASING LLC

Current Principal Place of Business:

440 WASHINGTON AVENUE
NORTH HAVEN, CT 06473

New Principal Place of Business:

Current Mailing Address:

440 WASHINGTON AVENUE
NORTH HAVEN, CT 06473

New Mailing Address:

FEI Number: 06-1425257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWE, KEVIN
9130 PITTSBURG BLVD.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD.
PLANTATION, FL 33324 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: LAUREN KREATZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CULLEN, JOHN P
Address: 440 WASHINGTON AVENUE
City-St-Zip: NORTH HAVEN, CT 06473

ADDITIONS/CHANGES:

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 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: JOHN CULLEN

MGRM

04/28/2006

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