

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003074

FILED
Jun 30, 2005
Secretary of State

Entity Name: ACL LEASING, LLC

Current Principal Place of Business:

705 LIVELY AVENUE
NORCROSS, GA 30071

New Principal Place of Business:

2328 10TH AVE N
SUITE 501
LAKE WORTH, FL 33461

Current Mailing Address:

C/O AMERICAN COACH LINES
2328 10TH AVE N SUITE 501
LAKE WORTH, FL 33401

New Mailing Address:

C/O AMERICAN COACH LINES
2328 10TH AVE N SUITE 501
LAKE WORTH, FL 33461

FEI Number: 20-0232058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

AMERICAN COACH LINES, INC
2328 10TH AVE N
SUITE 501
LAKE WORTH, FL 33461 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: MARK KONTTINEN

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENRY, GEORGE
Address: 780 THIRD AVNUE
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: BAGIN, DOUGLAS
Address: 780 THIRD AVNUE
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: LEE, MICHAEL
Address: 780 THIRD AVNUE
City-St-Zip: NEW YORK, NY 10017

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: HENRY, GEORGE
Address: 780 THIRD AVNUE
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: BAGIN, DOUGLAS
Address: 780 THIRD AVNUE
City-St-Zip: NEW YORK, NY 10017

Title: VPAS (X) Change () Addition
Name: LEE, MICHAEL
Address: 780 THIRD AVNUE
City-St-Zip: NEW YORK, NY 10017

Title: VPSD () Change (X) Addition
Name: KONTTINEN, MARK
Address: 2328 10TH AVE N SUITE 501
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Change (X) Addition
Name: BERGSTROM, WILLIAM
Address: 705 LIVELY AVE
City-St-Zip: NORCROSS, GA 30071

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: MARK KONTTINEN

VPSD

06/30/2005

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