

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

08 JUL -2 PM 2: 03

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # M03000003074

1. Entity Name
ACL LEASING, LLC



Principal Place of Business
5430 LBJ FREEWAY, 3 LINCOLN CENTER
STE 1075
DALLAS, TX 75240

Mailing Address
5430 LBJ FREEWAY, 3 LINCOLN CENTER
STE 1075
DALLAS, TX 75240

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06112008 Chg-LLC CR2E083 (12/06)



4. FEI Number
20-0232058

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR
NAME BERGSTROM, WILLIAM MNGR ☐ Delete
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER
CITY-ST-ZIP DALLAS, TX 75240

TITLE ☐ Change ☐ Addition
NAME 000132472180
STREET ADDRESS 07/08/08--01021--006 **61.25
CITY-ST-ZIP

TITLE MGR
NAME LENTZSCH, CRAIG MNGR ☒ Delete
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER
CITY-ST-ZIP DALLAS, TX 75240

TITLE ☐ Change ☐ Addition
NAME MGR
LINDA KING
STREET ADDRESS 5430 LBJ FRWY, STE 1075, 3 LINCOLN CENTER
CITY-ST-ZIP DALLAS TX 75240

TITLE MGR
NAME MANEY, GEORGE MNGR ☐ Delete
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER
CITY-ST-ZIP DALLAS, TX 75240

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS \$77/2
CITY-ST-ZIP

TITLE GMNR
NAME GARRETT, JOHN GMNR ☐ Delete
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 10
CITY-ST-ZIP DALLAS, TX 75240

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

George Maney George Maney 06/30/08 972-354-3534