

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003074

Entity Name: ACL LEASING, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0232058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: BERGSTROM, WILLIAM MNGR
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER
City-St-Zip: DALLAS, TX 75240

Title: MGR (X) Delete
Name: KING, LINDA
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER
City-St-Zip: DALLAS, TX 75240

Title: MGR (X) Delete
Name: MANEY, GEORGE MNGR
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER
City-St-Zip: DALLAS, TX 75240

Title: GMNR (X) Delete
Name: GARRETT, JOHN GMNDR
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 10
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAN COACH LINES, INC.
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER
City-St-Zip: DALLAS, TX 75240

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 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: LAURA.LOUIS@WOLTERSKLUWER.COM

POA

03/19/2009

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