

MO400000175B

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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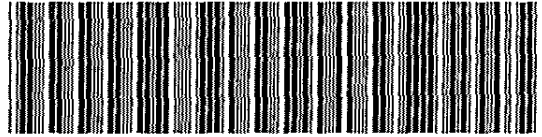
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Doyle & Malinzak, P.C.

The Steepleview Building
429 Turner Avenue, N.W.
Grand Rapids, MI 49504
(616) 454-5443
Fax (616) 454-2232

Lansing Office:
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207 Sandpoint Drive
Longboat Key, FL 34236
(941) 383-8970
Fax (941) 383-8970

Holland Office:
2150 S. Shore Drive
Macatawa, MI 49434
(616) 335-2700
Fax (616) 335-8509

June 10, 2004

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: A & S Leasing, L.L.C.
Document number M04000001758

To Whom it May Concern:

The enclosed Statement of Change of Registered Office and fee (\$25) are submitted for filing.

Please return all correspondence concerning this matter to Edward Malinzak, Doyle & Malinzak, P.C., The Steepleview Building, 429 Turner NW, Grand Rapids, Michigan 49504. If you have any further questions, you can contact me at 616-454-5443.

Very truly yours,


Edward Malinzak

mlc
enclosure
cc: Mr. Alan Bishop

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: A & S Leasing, L.L.C.
2. The mailing address of the limited liability company is: 3685 Dykstra NW, Walker, MI 49544

May 3, 2004

M04000001758

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Allert C. Bishop

Name

207 Sandpoint Drive

Address

Longboat Key, Florida 34236

City, State and Zip

6. The name and address of the new registered agent and/or office:

Allert C. Bishop

Name

18019 Greenwood Drive

Florida street address (P.O. Box NOT acceptable)

Naples

FL 34114

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X [Signature] 5/28/04
(Signature of a member or authorized representative of a member)

Allert C. Bishop

(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

X [Signature] 5/28/04
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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