

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001758

Entity Name: A & S LEASING L.L.C.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

3685 DYKSTRA NW
WALKER, MI 49544

New Principal Place of Business:

Current Mailing Address:

3685 DYKSTRA NW
WALKER, MI 49544

New Mailing Address:

FEI Number: 61-1466818 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:

BISHOP, ALLERT C
18019 GREENWOOD DR
NAPLES, FL 34114 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: BISHOP, ALLERT C
Address: 3685 DYKSTRA NW
City-St-Zip: WALKER, MI 49544

Title: MGR () Delete
Name: POSS, BRAD E CFO
Address: 3685 DYKSTRA DRIVE NW
City-St-Zip: WALKER, MI 49544

ADDITIONS/CHANGES:

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: BRADPOSS

MGR

06/15/2009

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