

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006569

FILED
Jan 23, 2008
Secretary of State

Entity Name: VOLVO AERO LEASING LLC

Current Principal Place of Business:

7025 ALBERT PICK ROAD, SUITE 105
GREENSBORO, NC 27409

New Principal Place of Business:

Current Mailing Address:

7025 ALBERT PICK ROAD, SUITE 105
GREENSBORO, NC 27409

New Mailing Address:

FEI Number: 56-2233434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: WEISSBURG, MARTIN P
Address: 7025 ALBERT PICK ROAD, SUITE 105
City-St-Zip: GREENSBORO, NC 27409

Title: MGR () Delete
Name: ARROYO, JOSE A
Address: 7025 ALBERT PICK ROAD, SUITE 105
City-St-Zip: GREENSBORO, NC 27409

Title: MGR () Delete
Name: MURAD, RICHARD P
Address: 645 PARK OF COMMERCE WAY
City-St-Zip: BOCA RATON, FL 33487

Title: PRES () Delete
Name: HORNYAK, DAVID H
Address: 645 PARK OF COMMERCE WAY
City-St-Zip: BOCA RATON, FL 33487

Title: SEC () Delete
Name: COOPER, LAWRENCE D
Address: 7025 ALBERT PICK ROAD, SUITE 105
City-St-Zip: GREENSBORO, NC 27409

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HAWKES, LEO G
Address: 7025 ALBERT PICK ROAD, SUITE 105
City-St-Zip: GREENSBORO, NC 27409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SHANNON, PATRICK J
Address: 645 PARK OF COMMERCE WAY
City-St-Zip: BOCA RATON, FL 33487

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: LAWRENCE D. COOPER

SEC

01/23/2008

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