

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006569

FILED  
Jan 08, 2009  
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: HAWKES, LEO G  
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: MGR ( ) Delete  
Name: SHANNON, PATRICK J  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

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

01/08/2009

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