

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004154

Entity Name: AL-1 LEASING, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

600 CRESCENT BLVD., SUITE B
RIDGELAND, MS 39157

New Principal Place of Business:

602 STEED ROAD
SUITE 100
RIDGELAND, MS 39157

Current Mailing Address:

600 CRESCENT BLVD., SUITE B
RIDGELAND, MS 39157

New Mailing Address:

602 STEED ROAD
SUITE 100
RIDGELAND, MS 39157

FEI Number: 26-0421462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCLAY, TERRY GLENN
1597 WOODLAWN WAY
GULF BREEZE, FL 32563 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: HEIDELBERG, K. MICHAEL
Address: 600 CRESCENT BLVD., SUITE B
City-St-Zip: RIDGELAND, MS 39157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEIDELBERG, K. MICHAEL
Address: 602 STEED ROAD, SUITE 100
City-St-Zip: RIDGELAND, MS 39157

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: K. MICHAEL HEIDELBERG

MGR

04/24/2009

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