

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004154

Entity Name: AL-1 LEASING, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

602 STEED ROAD
SUITE 100
RIDGELAND, MS 39157

New Principal Place of Business:

800 WOODLANDS PARKWAY
SUITE 107
RIDGELAND, MS 39157

Current Mailing Address:

602 STEED ROAD
SUITE 100
RIDGELAND, MS 39157

New Mailing Address:

800 WOODLANDS PARKWAY
SUITE 107
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
Name: HEIDELBERG, KELTON M
Address: 800 WOODLANDS PARKWAY, SUITE 107
City-St-Zip: RIDGELAND, MS 39157

Title: AUTH
Name: MITCHELL, THOMAS M
Address: 800 WOODLANDS PARKWAY, SUITE 107
City-St-Zip: RIDGELAND, MS 39157

I hereby 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: THOMAS M MITCHELL

AUTH

04/23/2012

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