2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080579

Entity Name: WEBER SOUTH EQUIPMENT LEASING, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40800 COOK BROWN ROAD PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

40800 COOK BROWN ROAD PUNTA GORDA, FL 33982

FEI Number: 20-3346083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBER, SCOTT 40800 COOK BROWN ROAD PUNTA GORDA, FL 33982 US

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: MGRM

 Name:
 WEBER, GREGG

 Address:
 4242 FISH LAKE RD

 City-St-Zip:
 NORTH BRANCH, MI 48461

Title: MGRM Name: WEBER, SCOTT

Address: 9214 PALM ISLAND CIRCLE
City-St-Zip: NORTH FORT MEYERS, FL 33903

Title: MGRM

Name: WEBER, GERALDINE A Address: 1401 E SILVERBELL RD City-St-Zip: ORION, MI 48360

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 Statues.

SIGNATURE: SCOTT WEBER PRES 01/05/2010