2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087166

Entity Name: CAPITAL EQUIPMENT & LOGISTICS, LLC

FILED Apr 23, 2009 Secretary of State

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

93 DELANNOY AVENUE 353 E MERRITT ISLAND CSWY
SUITE 906 MERRITT ISLAND, FL 32952 U

COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

93 DELANNOY AVENUE PO BOX 221

SUITE 906 COCOA, FL 32923 US COCOA, FL 32922 US

FEI Number: 26-0797626 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:

WHEELHOUSE, JEFF WHEELHOUSE, JEFFREY D
93 DELANNOY AVENUE 353 E MERRITT ISLAND CSWY
SUITE 906 MERRITT ISLAND, FL 32952 US
COCOA, FL 32922 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: JEFFREY D. WHEELHOUSE 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: WHEELHOUSE, JEFF
Address: 93 DELANNOY AVENUE, SUITE 906

Name: WHEELHOUSE, JEFFREY D
Address: PO BOX 221

City-St-Zip: COCOA, FL 32922 US City-St-Zip: COCOA, FL 32923 US

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: JEFFREY D. WHEELHOUSE MGRM 04/23/2009