

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004946

FILED
Apr 15, 2009
Secretary of State

Entity Name: ALLY EQUIPMENT RENTAL LLC

Current Principal Place of Business:

231 MILWAUKEE STREET, SUITE 2000
DENVER, CO 80206

New Principal Place of Business:

3931 HOLLY ST.
STE. B
DENVER, CO 80207

Current Mailing Address:

231 MILWAUKEE STREET, SUITE 2000
DENVER, CO 80206

New Mailing Address:

3931 HOLLY ST.
STE. B
DENVER, CO 80207

FEI Number: 20-4754670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MR. () Delete
Name: GOLDING, STAUNTON
Address: 231 MILWAUKEE STREET, SUITE 2000
City-St-Zip: DENVER, CO 80206

Title: MR. () Delete
Name: GUTTERMAN, STEVE
Address: 231 MILWAUKEE STREET, SUITE 2000
City-St-Zip: DENVER, CO 80206

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: MAZUR, STACY
Address: 101 COOK ST. #2000
City-St-Zip: DENVER, CO 80206

Title: MR. (X) Change () Addition
Name: REEVE, TOM
Address: 5700 STRATUM DRIVE
City-St-Zip: FORT WORTH, TX 76137

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: TOM REEVE

CFO

04/15/2009

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