2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006765

Entity Name: EQUIPMENT USA, LLC

FILED Jan 09, 2007 Secretary of State

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

4420 N. CORTEZ TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

PO BOX 270479 TAMPA, FL 33688

FEI Number: 59-3652814 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:

GOODRICH, LAWRENCE ESQ 4144 NORTHMEADOW CLR TAMPA, FL 33618 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MONTEITH, GLORIA J
 Name:

 Address:
 4144 N MEADOW CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MONTEITH, LARRY L
 Name:
 LUTSKY, TERESA L

 Address:
 4414 NORTHMEADOW CLR
 Address:
 4414 NORTHMEADOW CLR

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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: T.L. LUTSKY MGM 01/09/2007