2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009971

Current Principal Place of Business:

Entity Name: MCKINNEY EQUIPMENT LEASING, LLC

FILED Jan 07, 2006 Secretary of State

Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
FEI Number: 28-2469885	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
16082 STATE RT. 170 EAST LIVERPOOL, OH 43920			
Current Mailing Address:		New Mailing Address:	
EAST LIVERPOOL, OH 4	13920		

New Principal Place of Business:

MEINERS, LOUIS M JR 2598 L'ERMITAGE LANE NAPLES, FL 34105 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: MGRM () Delete Title: () Change () Addition

 Name:
 MCKINNEY, THOMAS
 Name:

 Address:
 16082 ST RD 170
 Address:

 City-St-Zip:
 EAST LIVERPOOL, OH 43920
 City-St-Zip:

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: THOMAS MCKINNEY MGRM 01/07/2006