

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006994

FILED
Jan 06, 2004
Secretary of State

Entity Name: TILLMAN EQUIPMENT LEASING, LLC

Current Principal Place of Business:

1371-D BRASS MILL RD
RIVERSIDE, MD 21017

New Principal Place of Business:

Current Mailing Address:

1371-D BRASS MILL RD
RIVERSIDE, MD 21017

New Mailing Address:

FEI Number: 52-1370329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS JR, LOUIS M
2598 L'ERMITAGE LANE
NAPLES, FL 34105 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/MEMBERS:

Title: P () Delete
Name: TILLMAN, BRUCE D
Address: 1371-D BRASSMILL RD
City-St-Zip: RIVERSIDE, MD 21017

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TILLMAN, BRUCE D
Address: 1371-D BRASSMILL RD
City-St-Zip: RIVERSIDE, MD 21017

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE D. TILLMAN

MGR

01/06/2004

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