2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008204

Entity Name: ATLAS CONSTRUCTION EQUIPMENT SERVICES, LLC

FILED Jan 31, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|-----------------------------------|
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4193 114TH TERRACE NORTH 12001 49TH ST. NORTH CLEARWATER, FL 33762 SUITE 201

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

4193 114TH TERRACE NORTH 12001 49TH ST. NORTH CLEARWATER, FL 33762 SUITE 201 CLEARWATER, FL 33762

FEI Number: 11-3679842 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:

KELZER, JEFFREY J 1022 S. KEENE ROAD CLEARWATER, FL 337564634 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:
 KELZER, JEFFREY J
 Name:

 Address:
 1022 S. KEENE RD.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

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

 Name:
 O'FLYNN, TIMOTHY J
 Name:

 Address:
 14609 DAYBREAK DR.
 Address:

 City-St-Zip:
 LUTZ, FL 33559
 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: TIMOTHY J. O'FLYNN MGRM 01/31/2007