

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008204

FILED
Feb 10, 2009
Secretary of State

Entity Name: ATLAS CONSTRUCTION EQUIPMENT SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3679842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELZER, JEFFREY J
1022 S. KEENE ROAD
CLEARWATER, FL 337564634 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: MGRM () Delete
Name: KELZER, JEFFREY J
Address: 1022 S. KEENE RD.
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: O'FLYNN, TIMOTHY J
Address: 14609 DAYBREAK DR.
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY J. KELZER

MGRM

02/10/2009

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