

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038671

FILED
Jan 14, 2009
Secretary of State

Entity Name: HERITAGE EQUIPMENT LEASING, LLC

Current Principal Place of Business:

2580 EXECUTIVE ROAD
WINTER HAVEN, FL 338841163

New Principal Place of Business:

Current Mailing Address:

2580 EXECUTIVE ROAD
WINTER HAVEN, FL 338841163

New Mailing Address:

FEI Number: 20-0309976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARNED, JOHN J JR.
2580 EXECUTIVE ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HARNED, JOHN J JR.
2580 EXECUTIVE ROAD
WINTER HAVEN, FL 338841163 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARNED, JOHN J JR.
Address: 2580 EXECUTIVE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

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: JOHN J HARNED JR

MGR

01/14/2009

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