2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2005
Secretary of State

DOCUMENT# L04000025568

Entity Name: B.E.L. EQUIPMENT LEASING, LLC

Current Principal Place of Business:

3801 PGA BOULEVARD
SUITE 806
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3705 BELLEVUE AVENUE
LAKE WORTH, FL 33461 US

Current Mailing Address:

3801 PGA BOULEVARD
SUITE 806
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3705 BELLEVUE AVENUE
LAKE WORTH, FL 33461 US

FEI Number: 20-0959547 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DESANTIS, PETER V
3801 PGA BOULEVARD
SUITE 806
PALM BEACH GARDENS, FL 33410 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: MGRM ( ) Delete
Name: EASTMAN, BERNARD D
Address: 3801 PGA BOULEVARD, SUITE 806
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: EASTMAN, BERNARD D
Address: 3705 BELLEVUE AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

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: BERNARD EASTMAN MGMR 03/29/2005

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