2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2010
Secretary of State

DOCUMENT# L04000025568

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

Current Principal Place of Business:

3705 BELLEVUE AVENUE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3705 BELLEVUE AVENUE
LAKE WORTH, FL 33461 US

New Mailing Address:

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:

DESANCTIS, PETER V
3801 PGA BOULEVARD
SUITE 806
PALM BEACH GARDENS, FL 33410 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: PETER V. DESANCTIS 03/31/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 Statues.

SIGNATURE: BERNARD EASTMAN MGRM 03/31/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date