

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049720

FILED
Jan 23, 2009
Secretary of State

Entity Name: MORSE EQUIPMENT LEASING, L.L.C.

Current Principal Place of Business:

6363 N.W. 6TH STREET, SUITE 400
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6363 N.W. 6TH STREET, SUITE 400
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1325122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRACHER, LES ESQ.
401 EAST LAS OLAS BLVD.
SUITE 1650
FT. LAUDERDALE, FL 33301 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: MORSE OPERATIONS, IN, C.
Address: 6363 N.W. 6TH STREET, SUITE 400
City-St-Zip: FT. LAUDERDALE, FL 33309

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: DENNIS M. MACINNES

ST

01/23/2009

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