

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049720

FILED
Feb 25, 2010
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:

MACINNES, DENNIS M.
6363 NW 6TH WAY
SUITE 400
FT. LAUDERDALE, FL 33309 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: DENNIS M. MACINNES

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORSE OPERATIONS, INC.
Address: 6363 N.W. 6TH STREET, SUITE 400
City-St-Zip: FT. LAUDERDALE, FL 33309

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 Statutes.

SIGNATURE: DENNIS M. MACINNES

ST

02/25/2010

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