2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084212

Entity Name: P.K. EQUIPMENT LEASING, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11811 NORTH TATUM BOULEVARD

SUITE 1080

PHOENIX, AZ 85028

Current Mailing Address: New Mailing Address:

11811 NORTH TATUM BOULEVARD **SUITE 1080** PHOENIX, AZ 85028 US

FEI Number: 20-2625291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAY, L. LAMAR 633 TIMBERLANE ROAD US TALLAHASSEE, FL 32312

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

PRITCHARD, LENN M Address: 11811 NORTH TATUM BOULEVARD SUITE 1080 Address: City-St-Zip: PHOENIX, AZ 85028 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: PRITCHARD, KATHY K Name: Address: 11811 NORTH TATUM BOULEVARD SUITE 1080 Address: City-St-Zip: PHOENIX, AZ 85028 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: LENN PRITCHARD **MGRM** 01/06/2009