2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068272

Entity Name: DOUGLASS EQUIPMENT, LLC

FILED Feb 23, 2011 Secretary of State

Date

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

8806 SW SR 121 LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

P.O. BOX 316 LAKE BUTLER, FL 32054

FEI Number: 77-0675257 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:

DOUGLASS, HENRY 8806 SW SR 121 LAKE BUTLER, FL 32054 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DOUGLASS, HENRY M

 Address:
 8806 SW SR 121

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: MGR

 Name:
 DOUGLASS, QUINN M

 Address:
 8806 SW SR 121

 City-St-Zip:
 LAKE BUTLER, FL 32054

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: HENRY M DOUGLASS MGRM 02/23/2011