

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044179

FILED
Aug 03, 2007
Secretary of State

Entity Name: POLANCO EQUIPMENT RENTALS,LLC

Current Principal Place of Business:

1190 SW EDINBURG DR.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

1190 SW EDINBURG DR.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 03-3595568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANDOVAL, CARLOS A
1190 SW EDINBURG DR.
PORT ST. LUCIE, FL 34953 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: POLANCO, CARLOS R
Address: 1190 SW EDINBURGH DR.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: POLANCO, CARLOS R
Address: 1190 SW EDINBURGH DR.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: CARLOS R POLANCO

P

08/03/2007

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