

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060925

FILED
Jan 08, 2008
Secretary of State

Entity Name: EQUIPMENT PROPERTIES OF PALM BEACH, LLC

Current Principal Place of Business:

9775 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 334379701

New Principal Place of Business:

Current Mailing Address:

9775 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 334379701

New Mailing Address:

FEI Number: 20-5040487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ.
4420 BEACON CIRCLE, STE. 100
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DAVIS, DENNIS B
9975 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33472 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 B DAVIS

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, DENNIS B
Address: 9775 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 334379701

Title: MGR () Delete
Name: DAVIS, KARLA
Address: 9775 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 334379701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 B DAVIS

MGR

01/08/2008

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