2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2008
Secretary of State

DOCUMENT# L06000109467

Entity Name: P&W EQUIPMENT LEASING, LLC

Current Principal Place of Business:

707 WEST LAKE ROAD
WIMAMUA, FL 33598

New Principal Place of Business:

Current Mailing Address:

PO BOX 450
WIMAMUA, FL 335980450

New Mailing Address:

FEI Number: 20-5951702 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIEDMONTE, ANTHONY J
707 WEST LAKE ROAD
WIMAMUA, FL 33598 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: PIEDMONTE, ANTHONY J
Address: 707 WEST LAKE ROAD
City-St-Zip: WIMAMUA, FL 33598 US

Title: MGRM ( ) Delete
Name: WILLIAMS, JEFFREY
Address: 707 WEST LAKE ROAD
City-St-Zip: WIMAMUA, FL 33598 US

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: MICHELE CALLIHAN MRS 02/20/2008

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