

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093722

FILED
Apr 21, 2008
Secretary of State

Entity Name: WORLD EQUIPMENT FINANCE & LEASING LLC

Current Principal Place of Business:

2023 N ATLANTIC AVE
212
COCOA BEACH, FL 32931

New Principal Place of Business:

1980 N ATLANTIC AVE
816A
COCOA BEACH, FL 32931

Current Mailing Address:

2023 N ATLANTIC AVE
212
COCOA BEACH, FL 32931

New Mailing Address:

1980 N ATLANTIC AVE
816A
COCOA BEACH, FL 32931

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZWILLING, RICHARD
2023 N ATLANTIC AVE
212
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

ZWILLING, RICHARD
1980 N ATLANTIC AVE
816A
COCOA BEACH, FL 32931 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: R ZWILLING

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGM () Change (X) Addition
Name: DELELLIS, JOSEPH
Address: 1980 N ATLANTIC AVE 816A
City-St-Zip: COCOA BEACH, FL 32931

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: JOSEPH DELELLIS

MNGM

04/21/2008

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