2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

DOCUMENT# L07000093722

Entity Name: WORLD EQUIPMENT FINANCE & LEASING LLC

Current Principal Place of Business:

1980 N ATLANTIC AVE
816A
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1980 N ATLANTIC AVE
816A
COCOA BEACH, FL 32931

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZWILLING, RICHARD
1980 N ATLANTIC AVE
816A
COCOA BEACH, FL 32931 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:	MNGM ( ) Delete
Name:	DELELLIS, JOSEPH
Address:	1980 N ATLANTIC AVE 816A
City-St-Zip:	COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title:	MNGM (X) Change ( ) Addition
Name:	ALDERMAN, AMY L
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: AMY L ALDERMAN MNGM 01/13/2009

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