

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000093722

FILED
May 13, 2009
Secretary of State**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:**DOUDIN, M
1980 N ATLANTIC AVE
816A
COCOA BEACH, FL 32931 US**Name and Address of New Registered Agent:**DELELLIS, JOSEPH CFO
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: JOSEPH DELELLIS

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MNGM () Delete
Name: DELELLIS, J
Address: 1980 N ATLANTIC AVE 816A
City-St-Zip: COCOA BEACH, FL 32931**ADDITIONS/CHANGES:****Title:** MNGM (X) Change () Addition
Name: MINER, DEBRA
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: DEBRA MINER

MGRM

05/13/2009

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