2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105657

FILED Apr 30, 2009 Secretary of State

Entity Name: CONSTRUCTION EQUIPMENT RENTAL SERVICES, LLC

Current Principal Place of Business:	New Principal Place of Business:

4351 HIGHWAY 441 N

OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

PO BOX 459

OKEECHOBEE, FL 34973 US

FEI Number: 26-1258109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAURA K SIMS CPA 203 SE 2ND AVENUE OKEECHOBEE, FL 34974 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAZELLIEF, MICHAEL B
 Name:

 Address:
 PO BOX 459
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34973 US
 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: MICHAEL HAZELLIEF MGRM 04/30/2009