2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015782

Address:

City-St-Zip:

4 RYANS COURT

YEPPOON, QLD AUSTRALIA 4703,

Entity Name: TRITON MOBILE POWER RENTALS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O 9 SW 13TH STREET FT. LAUDERDALE, FL 33315 **Current Mailing Address: New Mailing Address:** C/O 9 SW 13TH STREET FT. LAUDERDALE, FL 33315 FEI Number: 26-1980435 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: ANDREWS, TOM 9 SOUTHWEST 13TH STREET FORT LAUDERDALE, FL 33315 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: MGRM Title: () Change () Addition () Delete RIDDLE, JENNIFER MARIE Name: Name: 613 SW 12TH COURT Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33315 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WALLACE, STANLEY JOHN Name: Address: 14 YORK STREET Address: City-St-Zip: TAREE 2430 NSW, AUSTRALIA, City-St-Zip: Title: MGRM () Delete Title: () Change () Addition O'CONNOR, GUY Name: Name: 18 C/CALA MAJOR 07015 CALA MAJOR, Address: Address: City-St-Zip: MALOROA SPAIN. City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BROWN, DOUGLAS ALLAN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JENNIFER M. RIDDLE MGRM 04/30/2009