

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052709

FILED
Apr 11, 2010
Secretary of State

Entity Name: TUG HILL EQUIPMENT LLC

Current Principal Place of Business:

2240 WOOLBRIGHT RD. STE. 405
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2623 S. SEACREST BLVD.
SUITE #108
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

2240 WOOLBRIGHT RD. STE. 405
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2623 S. SEACREST BLVD.
SUITE #108
BOYNTON BEACH, FL 33435 US

FEI Number: 26-2806144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, MARTHA S
2240 WOOLBRIGHT RD. STE. 405
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

OWEN, MARTHA S
2623 S. SEACREST BLVD.
SUITE #108
BOYNTON BEACH, FL 33435 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: MARTHA OWEN

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OWEN, DAVID H
Address: 2623 S. SEACREST BLVD. #108
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM
Name: OWEN, MARTHA S
Address: 2623 S. SEACREST BLVD. #108
City-St-Zip: BOYNTON BEACH, FL 33435 US

I hereby 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: MARTHA OWEN

MRGM

04/11/2010

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