

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: TUG HILL EQUIPMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGRM

03/17/2011

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