

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 24, 2011
Secretary of State

Entity Name: MAJOR MACHINERY & EQUIPMENT, LLC

Current Principal Place of Business:

12849 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

75 BEACH AVENUE
ATLANTIC BEACH, FL 322335257

New Mailing Address:

FEI Number: 27-1444844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, CLARENCE H JR.
C/O TAYLOR, STEWART, HOUSTON, & DUSS, P.A.
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: PST
Name: GULLIFORD, WILLIAM JR.
Address: 75 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 322335257

Title: VP
Name: ALLEN, ELMER B
Address: 4534 OAK BAY DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32256

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: WILLIAM I GULLIFORD JR

PST

01/24/2011

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