2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116556

Entity Name: MAJOR MACHINERY & EQUIPMENT, LLC

FILED Jan 05, 2012 Secretary of State

Date

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

12849 PHILIPS HIGHWAY JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

75 BEACH AVENUE 12849 PHILIPS HIGHWAY ATLANTIC BEACH, FL 322335257 JACKSONVILLE, FL 32256

FEI Number: 27-1444844 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:

HOUSTON, CLARENCE H JR. C/O TAYLOR, STEWART, HOUSTON, & DUSS, P.A. 1050 RIVERSIDE AVENUE JACKSONVILLE, FL 32204 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

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 Statues.

SIGNATURE: WILLIAM GULLIFORD PST 01/05/2012