

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000631

FILED
Apr 22, 2009
Secretary of State

Entity Name: NORTRAX EQUIPMENT COMPANY - SOUTHEAST, L.L.C.

Current Principal Place of Business:

10150 HIGHLAND MANOR DR, SUITE 100
TAMPA, FL 33610

New Principal Place of Business:

1601 RIVER DR.
SUITE 208
MOLINE, IL 61265

Current Mailing Address:

10160 HIGHLAND MANOR DRIVE, SUITE 100
TAMPA, FL 33610

New Mailing Address:

1601 RIVER DR.
SUITE 208
MOLINE, IL 61265

FEI Number: 58-2507812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: NORTRAX, INC.
Address: 202052ND AVE
City-St-Zip: MOLINE, IL 61265

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MURPHY, TIMOTHY
Address: 1601 RIVER DR., SUITE 208
City-St-Zip: MOLINE, IL 61265

Title: VP/S () Change (X) Addition
Name: STEPHENS, KENNETH
Address: 1601 RIVER DR., SUITE 208
City-St-Zip: MOLINE, IL 61265

Title: VPGM () Change (X) Addition
Name: HOLLISTER, MARK
Address: 3802 CORPOREX PARK DR.
City-St-Zip: TAMPA, FL 33619

Title: M/D () Change (X) Addition
Name: JARRETT, THOMAS K
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265

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.

SIGNATURE: THOMAS K. JARRETT

M/D

04/22/2009

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