

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001898

FILED
Feb 24, 2012
Secretary of State

Entity Name: ALIMAK HEK RENTAL GROUP, LLC

Current Principal Place of Business:

1555 ROCKDALE INDUSTRIAL BLVD
CONYERS, GA 30012 US

New Principal Place of Business:

1080 INDUSTRIAL DR
WATKINSVILLE, GA 30677 US

Current Mailing Address:

1555 ROCKDALE INDUSTRIAL BLVD
CONYERS, GA 30012 US

New Mailing Address:

8400 VILLA DR
HOUSTON, TX 77061 US

FEI Number: 04-3689828

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: V
Name: GIBBS, ED
Address: 1080 INDUSTRIAL DR
City-St-Zip: WATKINSVILLE, GA 30677

Title: P
Name: STODDARD, DALE
Address: 8400 VILLA DR
City-St-Zip: HOUSTON, TX 77061

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: ED GIBBS

V

02/24/2012

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