

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002185

FILED
Apr 20, 2009
Secretary of State

Entity Name: EQUIPMENT FINANCE LLC

Current Principal Place of Business:

101 N. POINTE BLVD.
LANCASTER, PA 17601

New Principal Place of Business:

101 N. POINTE BLVD.
LANCASTER, PA 17601 US

Current Mailing Address:

101 N. POINTE BLVD.
LANCASTER, PA 17601

New Mailing Address:

101 N. POINTE BLVD.
LANCASTER, PA 17601 US

FEI Number: 32-0068662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: BREISCH, WILLIAM
Address: 101 N. POINTE BLVD.
City-St-Zip: LANCASTER, PA 17601

Title: PCEO () Delete
Name: BERZIN, BEN JR
Address: 101 N. POINTE BLVD.
City-St-Zip: LANCASTER, PA 17601

Title: MGR () Delete
Name: WIXTED, JOHN
Address: 101 N. POINTE BLVD.
City-St-Zip: LANCASTER, PA 17601

Title: MGR () Delete
Name: PRYKOLL, KEVIN P
Address: 101 N. POINTE BLVD.
City-St-Zip: LANCASTER, PA 17601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BREISCH, WILLIAM R
Address: 101 N. POINTE BLVD.
City-St-Zip: LANCASTER, PA 17601 US

Title: MGR (X) Change () Addition
Name: BERZIN, BEN
Address: 101 N. POINTE BLVD.
City-St-Zip: LANCASTER, PA 17601 US

Title: MGR (X) Change () Addition
Name: WIXTED, JOHN
Address: 249 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 152222707 US

Title: MGR (X) Change () Addition
Name: PRYKULL, KEVIN P
Address: 620 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 152222719 US

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: BEN BERZIN

MGR

04/20/2009

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