

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000515

FILED
May 26, 2005
Secretary of State

Entity Name: LATE MODEL EQUIPMENT, L.L.C.

Current Principal Place of Business:

9 BAYOU DULARGE ROAD
HOUMA, LA 70363

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3301
HOUMA, LA 70361

New Mailing Address:

FEI Number: 20-0629819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDERSON, RICHARD
4228 CR 507
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

KENNETH, UNDERHILL
4164 CR 502
WILDWOOD, FL 34785 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: KENNETH UNDERHILL

05/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ANDERSON, RICHARD
Address: 4228 CR 507
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNETH, UNDERHILL
Address: 4164 CR 502
City-St-Zip: WILDWOOD, FL 34785

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH UNDERHILL

MGR

05/26/2005

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