2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000515

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

Apr 11, 2012 Secretary of State

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

4164 C.R. 502

WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

P.O. BOX 1363 HOUMA, LA 70361

FEI Number: 20-0629819 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

KENNETH, UNDERHILL Name: Address: 4164 CR 502 City-St-Zip: WILDWOOD, FL 34785

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: KENNETH UNDERHILL **MGR** 04/11/2012