

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000890

FILED
Apr 26, 2011
Secretary of State

Entity Name: FLAGLER CONSTRUCTION EQUIPMENT, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD
500
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-0079832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, MCDONELL E
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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
Name: HOLMES, THOMAS
Address: 4700 MILLENIA BLVD STE 500
City-St-Zip: ORLANDO, FL 32839

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: THOMAS HOLMES

MGR

04/26/2011

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