

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000000890

FILED
Jun 21, 2012
Secretary of State

Entity Name: FLAGLER CONSTRUCTION EQUIPMENT, LLC

Current Principal Place of Business:

9601 BOGGY CREEK ROAD
ORLANDO, FL 32824

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: BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

Title: PRES
Name: MCDONELL, MARK
Address: 9601 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: BURRIS, FRED
Address: 9604 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: JACOBSON, KARL R
Address: 9601 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

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: FREDERICK A. BURRIS

VP

06/21/2012

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