

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002814

FILED
Feb 08, 2005
Secretary of State

Entity Name: AMERICAN EQUIPMENT LEASING, LLC

Current Principal Place of Business:

4247 N. TRAILER ROAD
CHARLOTTE, NC 28269

New Principal Place of Business:

Current Mailing Address:

4247 N. TRAILER ROAD
CHARLOTTE, NC 28269

New Mailing Address:

FEI Number: 20-1341367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODELL, STEVEN
3700 34TH STREET SUITE 135
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

DOUGLAS, ALEXANDER
280 WEST CANTON AVENUE
SUITE 410
WINTER PARK, FL 32790 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: ALEX DOUGLAS

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LANCE, C. RANDY
Address: 4247 N. TRAILER ROAD
City-St-Zip: CHARLOTTE, NC 28269

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOODELL, STEVEN G
Address: 3700 34TH STREET SUITE 135
City-St-Zip: ORLANDO, FL 32805

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: STEVEN WOODELL

MGR

02/08/2005

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