

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002814

FILED
Sep 09, 2009
Secretary of State

Entity Name: AMERICAN EQUIPMENT LEASING, LLC

Current Principal Place of Business:

4134 STATESVILLE ROAD
CHARLOTTE, NC 28269

New Principal Place of Business:

Current Mailing Address:

4134 STATESVILLE ROAD
CHARLOTTE, NC 28269

New Mailing Address:

FEI Number: 20-1341367 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:

Name and Address of New Registered Agent:

AMERICAN EQUIPMENT LEASING & FINANCE, INC.
3700 34TH STREET
SUITE 120
ORLANDO, FL 32805 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:

Title: MGR () Delete
Name: WOODDELL, STEVEN G
Address: 3700 34TH STREET SUITE 135
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROCK, JAMES D
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 exemption stated in Chapter 119, 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: JAMES D BROCK

MGR

09/09/2009

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