2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002814

Entity Name: AMERICAN EQUIPMENT LEASING, LLC

FILED May 03, 2010 Secretary of State

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

4134 STATESVILLE ROAD CHARLOTTE, NC 28269

Current Mailing Address: New Mailing Address:

4134 STATESVILLE ROAD CHARLOTTE, NC 28269

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

Name: BROCK, JAMES D

Address: 3700 34TH STREET SUITE 135 City-St-Zip: ORLANDO, FL 32805

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: JAMES BROCK MGR 05/03/2010