2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006890

Entity Name: AGGREKO ENERGY RENTALS, LLC

FILED Apr 22, 2010 Secretary of State

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

4607 WEST ADMIRAL DOYLE DRIVE 4610 WEST ADMIRAL DOYLE DRIVE

NEW IBERIA, LA 70560 NEW IBERIA, LA 70560

Current Mailing Address: New Mailing Address:

4607 WEST ADMIRAL DOYLE DRIVE 4610 WEST ADMIRAL DOYLE DRIVE

NEW IBERIA, LA 70560 NEW IBERIA, LA 70560

FEI Number: 95-4678707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: WALKER, GEORGE P

Address: 4607 WEST ADMIRAL DOYLE DRIVE

City-St-Zip: NEW IBERIA, LA 70560

Title: MGR

Name: COCKBURN, ANGUS Address: 121 WEST REGENT STREET

City-St-Zip: GLASGOW, UK

Title: MGR

Name: SHEPPARD, MARK

Address: 4607 WEST ADMIRAL DOYLE DRIVE

City-St-Zip: NEW IBERIA, LA 70560

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: MARK SHEPPARD VP 04/22/2010