2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006646

Entity Name: L&F EQUIPMENT LEASING, LLC

FILED Mar 24, 2009 Secretary of State

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

5560 EAST HARBOR VILLAGE DRIVE VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

5560 EAST HARBOR VILLAGE DRIVE VERO BEACH, FL 32967

FEI Number: 26-1366732 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:

MEINERS, LOUIS M JR 3073 HORSESHOE DRIVE SOUTH, STE 210 NAPLES, FL 34104 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FFA CONSULTING, LLC,
 Name:

 Address:
 5560 EAST HARBOR VILLAGE DRIVE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:

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: FRANK JACOBS MGRM FFA CONSULTING MGRM 03/24/2009