

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000681

FILED
Mar 17, 2011
Secretary of State

Entity Name: ATLAS COPCO RENTAL LLC

Current Principal Place of Business:

2306 S. BATTLEGROUND ROAD
LA PORTE, TX 77571

New Principal Place of Business:

Current Mailing Address:

C/O ATLAS COPCO NORTH AMERICA LLC
34 MAPLE AVE, PO BOX 2028
PINE BROOK, NJ 07058

New Mailing Address:

FEI Number: 20-4789087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGMR
Name: ATLAS COPCO NORTH AMERICA LLC
Address: 34 MAPLES AVENUE, PO BOX 2028
City-St-Zip: PINE BROOK, NJ 07058

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 Statutes.

SIGNATURE: JOSEPH AKIN

MEMB

03/17/2011

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