2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005150

Entity Name: HEAVY EQUIPMENT BROKERS, LLC

FILED Jan 12, 2009 Secretary of State

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

6671 W INDIANTOWN RD STE 56-122 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6671 W INDIANTOWN RD STE 56-122 JUPITER, FL 33458

FEI Number: 38-3754366 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:

WHEAT, RICHARD 758 TRIANA ST WEST PALM BEACH, FL 33413 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: WHEAT, RICHARD Name:
Address: 6671 W INDIANTOWN RD STE 56-122 Address:

City-St-Zip: JUPITER, FL 33458 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: RICHARD WHEAT PRES 01/12/2009