

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005453

FILED
May 07, 2009
Secretary of State

Entity Name: MAY HEAVY-EQUIP FLORIDA, LLC

Current Principal Place of Business:

17340 PINES BLVD.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17340 PINES BLVD.
PEMBROKE PINES, FL 33029

New Mailing Address:

5941 NC HWY 8
LEXINGTON, NC 27292

FEI Number: 26-3842792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BINGHAM, JAMES H JR
17340 PINES BLVD.
PEMBROKE PINES, FL 33029 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: JAMES H BINGHAM, JR

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAY HOLDINGS, LLC
Address: 5941 NC HIGHWAY 8
City-St-Zip: LEXINGTON, NC 27292

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAY HEAVY-EQUIP RENTAL & SALES, INC.
Address: 5941 NC HIGHWAY 8
City-St-Zip: LEXINGTON, NC 27292

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: TOM FOWLER

CFO

05/07/2009

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