

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005453

FILED
Jun 04, 2010
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:

5941 NC HWY 8
LEXINGTON, NC 27292

New Mailing Address:

FEI Number: 26-3842792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BINGHAM, JAMES H JR
17340 PINES BLVD.
PEMBROKE PINES, FL 33029 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: MGR
Name: MAY HEAVY-EQUIP RENTAL & SALES, INC.
Address: 5941 NC HIGHWAY 8
City-St-Zip: LEXINGTON, NC 27292

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: TOM FOWLER

CFO

06/04/2010

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