

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005453

FILED
Feb 28, 2011
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:

MAY HEAVY-EQUIP, RENTAL & SALES, INC
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: TOM FOWLER

02/28/2011

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

02/28/2011

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