

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003849

FILED
Mar 17, 2011
Secretary of State

Entity Name: ALLEGIANCE CRANE & EQUIPMENT, LLC

Current Principal Place of Business:

1460 MAIN STREET, SUITE 200
SOUTHLAKE, TX 76092

New Principal Place of Business:

777 SW 12TH AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

1460 MAIN STREET, SUITE 200
SOUTHLAKE, TX 76092

New Mailing Address:

777 SW 12TH AVE
POMPANO BEACH, FL 33069

FEI Number: 27-3373689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE SUITE A
TALLAHASSEE, FL 32301 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: MGRM
Name: GATLIN, ROSS
Address: 1460 MAIN STREET, SUITE 200
City-St-Zip: SOUTHLAKE, TX 76092

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: M G SOLLARS

CFO

03/17/2011

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