

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000070

Entity Name: TERRAPLAS USA RENTALS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

41155 STATE ROUTE 10
DELHI, NY 13753 US

New Principal Place of Business:

1104 STATE HWY 31 W
KILGORE, TX 75662 US

Current Mailing Address:

P O BOX 69
DELHI, NY 13753 US

New Mailing Address:

1104 STATE HWY 31 W
KILGORE, TX 75662 US

FEI Number: 16-1537286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, DAVID
C/O SILVER BUILDERS, INC.
3109 STIRLING ROAD, SUITE 200
FORT LAUDERDALE, FL 33312 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 (X) Delete
Name: CLARK, B. SCOTT
Address: P.O. BOX 427 N/A
City-St-Zip: DELHI, NY 13753

Title: MGRM () Delete
Name: BEANE, J. MICHAEL
Address: 706 WOODLAWN, SUITE 101
City-St-Zip: KILGORE, TX 75662

Title: MGRM () Delete
Name: ELSE, ROBERT A
Address: 9 HIGH ST CASTLE DONINGTON
City-St-Zip: DERBYSHIRE UK, UK DE74

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: J. MICHAEL BEANE

CEO

04/15/2009

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