


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90128 002 ****50.00

DOCUMENT # M99000001957					
1. Entity Name ENERGY EQUIPMENT LEASING LLC					
Principal Place of Business 1990 POST OAK BLVD SUITE 1900 HOUSTON, TX 77056			Mailing Address 1990 POST OAK BLVD SUITE 1900 HOUSTON, TX 77056		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-4042567	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES (See Attachments)		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JANSON, JULIA S 139 W 4TH ST CINCINNATI, OH 45202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT KILPATRICK, RACHEL W 1990 POST OAK BLVD, STE 1900 HOUSTON, TX 77056	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER ONLY SAME <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASVP GAVIN, STEVEN 1990 POST OAK BLVD., STE 1900 HOUSTON, TX 77056	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEGGESETH, ERIC 1990 POST OAK BLVD., STE 1900 HOUSTON, TX 77056	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP SNIDER, DONALD R 139 E 4TH ST CINCINNATI, OH 45202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CV SCHATTNER, WERNER E 1990 POST OAK BLVD., STE 1900 HOUSTON, TX 77056	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP COO PAUL J. CAVICCHI 1990 POST OAK BLVD, STE 1900 HOUSTON, TX 77056 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Rachel W. Kilpatrick</u>			4/25/05 713-636-1134		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

40000000



ATTACHMENT
20052549 1199000001457
ENERGY EQUIPMENT LEASING LLC
List of Officers
2005

OFFICERS

NAME:	TITLE:	ADDRESS:
Donald R. Snider	President & CEO	139 East Fourth Street Cincinnati, Ohio 45201
Paul J. Cavicchi	Executive Vice President & COO	1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
Eric Heggeseth	Vice President	1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
Julia S. Janson	Secretary	139 East Fourth Street Cincinnati, Ohio 45201
Richard G. Beach	Assistant Secretary	139 East Fourth Street Cincinnati, Ohio 45201
Steven R. Gavin	Assistant Secretary	1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
Rachel W. Kilpatrick	Treasurer	1990 Post Oak Blvd., Houston, TX 77056
Wendy L. Aumiller	Assistant Treasurer	139 East Fourth Street Cincinnati, Ohio 45201

ATTACHMENT
20053549
M99000001957
ENERGY EQUIPMENT LEASING LLC
List of Board of Managers
2005

BOARD OF MANAGERS

NAME:	TITLE:	ADDRESS:
Paul J. Cavicchi	Chairman	1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
Eric Heggseth		1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
Rachel W. Kilpatrick		1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
James E. Rogers	Vice Chairman	139 East Fourth Street Cincinnati, Ohio 45201
M. Stephen Harkness		139 East Fourth Street Cincinnati, Ohio 45201
R. Foster Duncan		139 East Fourth Street Cincinnati, Ohio 45201