2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080987

Entity Name: RENTERS CHOICE HOMES LLC

FILED Jaņ 06, 2<u>00</u>6 Secretary of State

Current Principal Place of Business:

OSCEOLA SQUARE MALL 3831 W. VINE STREET

SUITE 60

KISSIMMEE, FL 34741

Current Mailing Address:

New Mailing Address:

KISSIMMEE, FL 34746

OSCEOLA SQUARE MALL 3831 W. VINE STREET

SUITE 60 KISSIMMEE, FL 34741

3239 SOUTH JOHN YOUNG PARKWAY

3239 SOUTH JOHN YOUNG PARKWAY

New Principal Place of Business:

KISSIMMEE, FL 34746

FEI Number: 20-2098624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, JON M OSCEOLA SQUARE MALL 3831 W. VINE STREET

SUITE 60 KISSIMMEE, FL 34741 US Name and Address of New Registered Agent:

MCCORMACK, JON M 3239 SOUTH JOHN YOUNG PARKWAY

KISSIMMEE, FL 34746 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: JON MCCORMACK 01/06/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete MCCORMACK, JON Name:

OSCEOLA SQ MALL 3831 W. VINE STREET #60 Address:

City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete Name: CHRISTIAN, NICHOLAS C

Address: OSCEOLA SQ MALL 3831 W. VINE STREET #60

City-St-Zip: KISSIMMEE, FL 34741 ADDITIONS/CHANGES:

Title: (X) Change () Addition

MCCORMACK, JON Name:

Address: 3239 SOUTH JOHN YOUNG PARKWAY

City-St-Zip: KISSIMMEE, FL 34746

Title: MGR (X) Change () Addition

Name: CHRISTIAN, NICHOLAS C

Address: 3239 SOUTH JOHN YOUNG PARKWAY

City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the 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: JON MCCORMACK **MGRM** 01/06/2006