

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080987

FILED
Feb 13, 2008
Secretary of State

Entity Name: RENTERS CHOICE HOMES LLC

Current Principal Place of Business:

1104 RJ PLAZA
KISSIMMEE, FL 34743

New Principal Place of Business:

1637 E. VINE STREET
SUITE 129
KISSIMMEE, FL 34744

Current Mailing Address:

PO BOX 420820
KISSIMMEE, FL 34743

New Mailing Address:

PO BOX 420820
KISSIMMEE, FL 34742

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
3239 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MCCORMACK, JON M
1859 KINGS POINT BLVD
KISSIMMEE, FL 34744 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: J M MCCORMACK

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCORMACK, JON
Address: 3239 SOUTH JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCORMACK, JON
Address: 1859 KINGS POINT BLVD
City-St-Zip: KISSIMMEE, FL 34744

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 M MCCORMACK

MGRM

02/13/2008

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