2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 31, 2008
Secretary of State

DOCUMENT# L07000107692

Entity Name: 3891 MAIN STREET, LLC

Current Principal Place of Business:

2003 MCCOY ROAD
SUITE A
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

2003 MCCOY ROAD
SUITE A
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 35-2313248 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MEMARPOURI, MEHRDAD
2003 MCCOY RD
ORLANDO, FL 32809 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: MEHRDAD MEMARPOURI 07/31/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: E-Z RENT-A-CAR, INC.,
Address: 2003 MCCOY ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MEMARPOURI, MEHRDAD
Address: 2003 MCCOY ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32809 US

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: MEHRDAD MEMARPOURI MGRM 07/31/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date