2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008882

Entity Name: RENT "N" ROLL, LLC

FILED Apr 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14620 NEBRASKA AVENUE, BLDG. B TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

14620 NEBRASKA AVENUE, BLDG. B TAMPA, FL 33613

FEI Number: 59-3662021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINES, JAMES P 315 SOUTH HYDE PARK AVENUE HINES NORMAN & ASSOCIATES, P.L. TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

Name: SUTTON, LARRY D
Address: 1804 MAGDALENE MANOR DR.

City-St-Zip: TAMPA, FL 33613

Title: MEM (X) Delete

Name: FURLONG, RICHARD
Address: 345 BAYSHORE BLVD. #1207

City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SUTTON, LARRY D

Address: 14620 N. NEBRASKA AVE. BLDG B

City-St-Zip: TAMPA, FL 33613

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LARRY D. SUTTON MGRM 04/01/2004