2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015400

Entity Name: THE RENTAL SOURCE, LLC

FILED Jan 22, 2011 Secretary of State

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

22299 FLETCHER RD. O'BRIEN, FL 32071

Current Mailing Address: New Mailing Address:

22299 FLETCHER RD. O'BRIEN, FL 32071

FEI Number: 65-1061675 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGR

 Name:
 MATHEWS, MARTHA E

 Address:
 101425 OVERSEAS HWY #630

 City-St-Zip:
 KEY LARGO, FL 33037

I hereby 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 Statues.

SIGNATURE: MARTHA MATHEWS MGR 01/22/2011