

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016036

Entity Name: M & K RENTALS, L.L.C.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1213 SW 53RD TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

2320 BRUNER LANE
FORT MYERS, FL 33912

Current Mailing Address:

1213 SW 53RD TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

2320 BRUNER LANE
FORT MYERS, FL 33912

FEI Number: 65-1063770 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:

SHEPHARD, MIKE S
1213 SW 53RD TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SHEPHARD, MIKE S
2320 BRUNER LANE
FORT MYERS, FL 33912 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: MICHAEL SHEPHARD

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEPHARD, MICHAEL S
Address: 1213 SW 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEPHARD, MICHAEL S
Address: 2320 BRUNER LANE
City-St-Zip: FORT MYERS, FL 33912

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: MICHAEL SHEPHARD

PRES

07/08/2008

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