

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013145

FILED
Jan 20, 2009
Secretary of State

Entity Name: FLEET AND RENTAL CAR SALES, LLC

Current Principal Place of Business:

4800 WEST HWY. 98
PANAMA CITY, FL 32401

New Principal Place of Business:

3010 RIVERSIDE DRIVE
MACON, GA 31210

Current Mailing Address:

P.O. BOX 15546
PANAMA CITY, FL 32406

New Mailing Address:

904 PINEBROOK COURT
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3738734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: DAVIS, JEFFREY G
Address: 904 PINEBROOK COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY G DAVIS

MGRM

01/20/2009

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