2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021928

Entity Name: A 1 AUTO RENTAL LLC

FILED Jan 04, 2010 Secretary of State

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

2510 NW 66 DR BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2510 N.W. 66TH DR. BOCA RATON, FL 33496

FEI Number: 26-0004581 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:

RITTER, GREGORY J ESQ. 7000 W. PALMETTO PARK RD STE 400 BOCA RATON, FL 33433 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: MGRM

 Name:
 BOURAK, TODD

 Address:
 2510 NW 66TH DR

 City-St-Zip:
 BOCA RATON, FL 33496

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: TODD BOURAK ,MGR 01/04/2010