

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000282

FILED
May 05, 2004
Secretary of State

Entity Name: FLORIDA RENT-A-RIDE, LLC

Current Principal Place of Business:

14743 S.W. 54 TERR
MIAMI, FL 33185

New Principal Place of Business:

103 FLAGLER BLVD.
ST. AUGUSTINE, FL 32080

Current Mailing Address:

14743 S.W. 54 TERR
MIAMI, FL 33185

New Mailing Address:

103 FLAGLER BLVD.
ST. AUGUSTINE, FL 32080

FEI Number: 80-0031336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REUS, ALEXANDER ESQ.
BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 33126 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/MEMBERS:

Title: MGR () Delete
Name: KUPFER, SVEN
Address: 14743 S.W. 54 TERR.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUPFER, SVEN
Address: 103 FLAGLER BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

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: SVEN KUPFER

MGR

05/05/2004

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