

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000021767

FILED
Oct 13, 2005
Secretary of State

Entity Name: ATLANTA RENT A CAR, LLC

Current Principal Place of Business:

4958 MEMORIAL DR.
STONE MOUNTAIN, GA 30083

New Principal Place of Business:

3185 CAMP CREEK PKWY
EAST POINT, GA 30344

Current Mailing Address:

4958 MEMORIAL DR.
STONE MOUNTAIN, GA 30083

New Mailing Address:

3185 CAMP CREEK PKWY
EAST POINT, GA 30344

FEI Number: 72-1535676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLE, GORDON
2830 NE 29TH STREET
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

EARLE, GORDON
7882 SAILBOAT KEY #604
S. PASADENA, FL 33707 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:

10/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLIDAY, PORTIA MRS
Address: 195 HAMPSTEAD MANOR
City-St-Zip: FAYETTEVILLE, GA 30214

Title: MGR () Delete
Name: EARLE, GORDON M
Address: 2830 NE 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR () Delete
Name: HOLLIDAY, JIMMY
Address: 195 HAMPSTEAD MANOR
City-St-Zip: FAYETTEVILLE, GA 30214

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: EARLE, GORDON M
Address: 7882 SAILBOAT KEY #604
City-St-Zip: S. PASADENA, FL 33707

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

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: GORDON EARLE

CEO

10/13/2005

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