

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001153

FILED
Apr 30, 2004
Secretary of State

Entity Name: UNITED MOTOR HOME RENTALS, LLC

Current Principal Place of Business:

2851 HAMMONDVILLE RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO BOX 667198
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DAVID ESQ
DUBOW & DUBOW
215 N FEDERAL HWY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

IRWIN, YOUNG
3300 UNIVERSITY DRIVE
SUITE 707
CORAL SPRINGS, FL 33065 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: IRWIN YOUNG

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALLEN, RODNEY C
Address: 2070 HOMEWOOD BLVD. #315
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: TERMAN-MASTRE, JOHN
Address: 1260 JOHNSON CT.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RADWAN, ALEX
Address: 1260 JOHNSON CT
City-St-Zip: HOLLYWOOD, FL 33019

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: JOHN TERMAN-MASTRE

MGR

04/30/2004

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