

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001634

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: RENT MAX, LLC

## Current Principal Place of Business:

5101 W. NEPTUNE WAY  
TAMPA, FL 33609 US

## New Principal Place of Business:

9309 N. FLORIDA AVENUE  
SUITE 104  
TAMPA, FL 33612 US

## Current Mailing Address:

5101 W. NEPTUNE WAY  
TAMPA, FL 33609 US

## New Mailing Address:

9309 N. FLORIDA AVENUE  
SUITE 104  
TAMPA, FL 33612 US

FEI Number: 43-2007005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEWKIRK, THOMAS R  
4943 BAY WAY DRIVE  
TAMPA, FL 33629 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: MGRM ( ) Delete  
Name: NEWKIRK, THOMAS R  
Address: 4943 BAY WAY DRIVE  
City-St-Zip: TAMPA, FL 33629

Title: MGR ( ) Delete  
Name: NEWKIRK, MARK E  
Address: 5101 W. NEPTUNE WAY  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES:

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

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: MARK E. NEWKIRK

MGR

07/06/2004

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