

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001634

FILED
Apr 14, 2005
Secretary of State

Entity Name: RENT MAX, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: BROCK, DARREN M
Address: 9309 N. FLORIDA AVENUE, SUITE 104
City-St-Zip: TAMPA, FL 33612

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: DARREN M. BROCK

MGR

04/14/2005

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