

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001634

Entity Name: RENT MAX, LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

2901 W. BUSCH BLVD.  
SUITE 701  
TAMPA, FL 33618 US

## New Principal Place of Business:

4124 W. CARMEN STREET  
TAMPA, FL 33609 US

## Current Mailing Address:

2901 W. BUSCH BLVD.  
SUITE 701  
TAMPA, FL 33618 US

## New Mailing Address:

4124 W. CARMEN STREET  
TAMPA, FL 33609 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/MANAGERS:

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: 2901 W. BUSCH BLVD., SUITE 701  
City-St-Zip: TAMPA, FL 33618

Title: MGR ( ) Delete  
Name: BROCK, DARREN M  
Address: 2901 W. BUSCH BLVD., SUITE 701  
City-St-Zip: TAMPA, FL 33618

Title: MGR ( ) Delete  
Name: BROCK, DEAN M  
Address: 2901 W. BUSCH BLVD.  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: NEWKIRK, MARK E  
Address: 4124 W. CARMEN STREET  
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change ( ) Addition  
Name: BROCK, DARREN M  
Address: 4124 W. CARMEN STREET  
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change ( ) Addition  
Name: BROCK, DEAN M  
Address: 4124 W. CARMEN STREET  
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 BROCK

MGR

04/21/2009

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