

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001634

FILED
Mar 25, 2011
Secretary of State

Entity Name: RENT MAX, LLC

Current Principal Place of Business:

3505 E. FRONTAGE ROAD
160
TAMPA, FL 33607 US

New Principal Place of Business:

3902 HENDERSON BLVD
206
TAMPA, FL 33629 US

Current Mailing Address:

3505 E. FRONTAGE ROAD
160
TAMPA, FL 33607 US

New Mailing Address:

3902 HENDERSON BLVD
206
TAMPA, FL 33629 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
Name: NEWKIRK, THOMAS R
Address: 4943 BAY WAY DRIVE
City-St-Zip: TAMPA, FL 33629

Title: MGR
Name: NEWKIRK, MARK E
Address: 3902 HENDERSON BLVD, SUITE 206
City-St-Zip: TAMPA, FL 33629

Title: MGR
Name: BROCK, DEAN M
Address: 3902 HENDERSON BLVD, SUITE 206
City-St-Zip: TAMPA, FL 33629

I hereby 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: THOMAS R. NEWKIRK

MGRM

03/25/2011

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