

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025120

FILED
Mar 19, 2009
Secretary of State

Entity Name: ACME AUTO RENTAL OF FLORIDA LLC

Current Principal Place of Business:

9736 BLUE STONE CIRCLE
C/O KEVIN CROWE
FORT MEYERS, FL 33913

New Principal Place of Business:

7725 PEBBLE CREEK CIRCLE C/O JOHN CULLEN
UNIT 205
FORT MEYERS, FL 33913

Current Mailing Address:

9736 BLUE STONE CIRCLE
C/O KEVIN CROWE
FORT MEYERS, FL 33913

New Mailing Address:

FEI Number: 03-0524829 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CULLEN, JOHN P
Address: 69 LEGEND HILL ROAD
City-St-Zip: MADISON, CT 06443

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CULLEN, JOHN P
Address: 7725 PEBBLE CREEK CIRCLE
City-St-Zip: NAPLES, FL 34105

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: JOHN CULLEN

MANA

03/19/2009

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