2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000032702 1. Entity Name 07-06-2004 90154 001 ****55.00 **BUA**Ŕ AUTO RENTAL, LLC Principal Place of Business Mailing Address **4651 SW 51ST STREET** 4651 SW 51ST STREET **SUITE 808** SUITE 808 **DAVIE, FL 33314** DAVIE, FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 CR2E083 (10/03) City & State City & State Applied For 14-1893654 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **VONBAMPUS, JAMES 4651 SW 51ST STREET** Street Address (P.O. Box Number is Not Acceptable) **SUITE 808 DAVIE, FL 33314** Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by September 8, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR ШŒ TITLE Delete HGR Change Addition NAME: JAMES, VONBAMPUS NAME DAUID HIEBERT 1100 SE STH COURT # 71 POMPANO BEACH, FL. 33060 STREET ADDRESS 1100 SE 5TH COURT, APARTMENT 72 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP MGR MLE Delete TITLE Addition MbR MURPHY, LAURA NAME NAME BRUCE ASTROM 4343 SHALLOW FORD ROAD, SULTE C 38 MARTETTA, GA. 30052 STREET ADDRESS 16355 MARIPOSA CIRCLE NORTH STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33331 CITY-ST-ZIP MILE ☐ Delete ☐ Change Addition NUME NAME CHARLENE VON BAMPUS STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL. 33060 CITY-ST-ZIP CITY-ST-ZIP ME ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition Delete HALF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

6-30-04

954.584-2150

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Jul 06, 2004 8:00 am