2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035394

Entity Name: AMERICAN RENTAL PROPERTIES LLC

FILED Jan 11, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16151 MCNEFF ROAD BOKEELIA, FL 33922 **Current Mailing Address: New Mailing Address:** 16151 MCNEFF ROAD BOKEELIA, FL 33922 FEI Number: 01-0875752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMAS, GERALD 16151 MCNEFF ROAD BOKEELIA, FL 33922 US 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THOMAS, GERALD
 Name:

 Address:
 16151 MCNEFF ROAD
 Address:

 City-St-Zip:
 BOKEELIA, FL 33922 US
 City-St-Zip:

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: GERALD THOMAS MGR 01/11/2009