2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # L03000042611** 1. Entity Name FLORIDA RENTAL & MANAGEMENT LLC Principal Place of Business Mailing Address P.O. BOX 1005 3861 NE 15TH AVE. POMPANO BEACH, FL 33064 AUBURNDALE, FL 33823 US 04252005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUGEL, JANICE 3861 NE 15TH AVE. DO NOT WRITE POMPANO BEACH, FL 33064 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000346556 Filing Fee is \$50.00 Due by May 1, 2005 04/30/05-80080-007 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE GUGEL, CHARLES SCOTT HAME STREET ADDRESS 3861 NE 15TH AVE. CITY-ST-7P POMPANO BEACH, FL 33084 TILE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP mr NAME STREET ADDRESS CITY-51-ZIP TITLE

11. I hereby certify that the information supplied with this filling 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 it made under oath; that I am a managing member or manager of the limited flability company of the receiver or trustee empowered to execute this report a required by Chapter 608, Florida Statutes. 863-551-

NAME. STREET ADDRESS