2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# L03000047971

Entity Name: EXECUTIVE RENTAL, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

21700 CROMWELL CIR
C/O WHL & ASSOCIATES
BOCA RATON, FL 33486

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

21700 CROMWELL CIR
C/O WHL & ASSOCIATES
BOCA RATON, FL 33486

FEI Number: 20-1023111 **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:

WHL & ASSOCIATES
21700 CROMWELL CIR
BOCA RATON, FL 33486 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: WOLF H. LEHMKUHL 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: LEHMKUHL, WOLF H
Address: 21700 CROMWELL CIR
City-St-Zip: BOCA RATON, FL 33486

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: WOLF H. LEHMKUHL MGR 03/19/2009

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