2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005049

Entity Name: BEN'S RENTALS, LLC

FILED Apr 28, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

607 SOUTH MARKET AVENUE FT. PIERCE, FL 34982 US

Current Mailing Address: New Mailing Address:

8860 SW FISHERMAN'S WHARF DRIVE P.O. BOX 9282

STUART, FL 34997 US PORT ST.LUCIE, FL 34985

FEI Number: 20-0618862 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:

NGUYEN, BINH T 8860 SW FISHERMAN'S WHARF DRIVE STUART, FL 34997 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

NGUYEN, BINH T Name: Name: Address: 8860 SW FISHERMAN'S WHARF DRIVE Address:

City-St-Zip: STUART, FL 34997 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: BINH TAT NGUYEN 04/28/2008