

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062038

FILED
Apr 20, 2005
Secretary of State

Entity Name: RENT A RICK LLC

Current Principal Place of Business:

7255 CATAMARAN DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

1435 SUNSET LN
CASSELBERRY, FL 32707

Current Mailing Address:

7255 CATAMARAN DRIVE
ORLANDO, FL 32835

New Mailing Address:

1435 SUNSET LN
CASSELBERRY, FL 32707

FEI Number: 20-1522244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILL, RICK G
7255 CATAMARAN DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

TILL, RICK G
1435 SUNSET LN
CASSELBERRY, FL 32707 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: RICK G. TILL

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TILL, RICK G
Address: 7255 CATAMARAN DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TILL, RICK G
Address: 1435 SUNSET LN
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICK G. TILL

MGR

04/20/2005

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