

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 15, 2005
Secretary of State**

DOCUMENT# L04000069022

Entity Name: 8903 RENTAL, LLC

Current Principal Place of Business:

8901 S.W. 149TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8901 S.W. 149TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TOMPKINS, THOMAS RICHARD
8901 S.W. 149TH STREET
MIAMI, FL 33176 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:

Title: TOMP () Delete
Name: KINS, THOMAS RICHARD TRUSTEE
Address: 8901 S.W. 149TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: TOMPKINS, THOMAS RICHARD TRUSTEE
Address: 8901 S.W. 149TH STREET
City-St-Zip: MIAMI, FL 33176

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: THOMAS RICHARD TOMPKINS

MGMR

08/15/2005

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