2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR #

Feb 14, 2008 8:00 am **Secretary of State DOCUMENT # L04000079217** 02-14-2008 90071 004 ***138.75 1. Entity Name BERGGREN RENTALS, LLC Principal Place of Business Mailing Address 3878 JEAN LAFITTE BLVD 3878 JEAN LAFITTE BLVD 60007973 LAFITTE, LA 70067 LAFITTE, LA 70067 02052008 No Chg-LLC CR2E083 (12/07) 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 SHELL, STEPHEN B DO NOT WRITE 226 PALAFOX PLACE IN THIS SPACE NINTH FLOOR PENSACOLA, FL 32502 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tate if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS Ÿ. TITLE NAME BERGGREN, CATHY A STREET ADDRESS 3878 JEAN LAFITTE BLVD CITY-ST-ZIP LAFITTE, LA 70067 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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.

FILED