2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026336

Entity Name: RENTCO HOLDINGS, L.L.C.

FILED Feb 21, 2008 Secretary of State

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

2077 FIRST STREET, SUITE 208 FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

P.O. BOX 7375 FT. MYERS, FL 33911

FEI Number: 38-3718229 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:

HAYES, PATRICK J 2077 FIRST STREET, SUITE 208 FT. MYERS, FL 33901 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAYES, PATRICK J
 Name:

 Address:
 2077 FIRST STREET, SUITE 208
 Address:

 City-St-Zip:
 FT. MYERS, FL 33901
 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: PATRICK J. HAYES MGR. 02/21/2008