

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026336

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

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11790-A METRO PARKWAY
FT. MYERS, FL 33966

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-3718229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAYES, PATRICK J
11790-A METRO PARKWAY
FT. MYERS, FL 33966 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: PATRICK J. HAYES

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYES, PATRICK J
Address: 2077 FIRST STREET, SUITE 208
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAYES, PATRICK J
Address: 11790-A METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33966

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

04/21/2009

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