

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040945

Entity Name: RENT A SON, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

23570 100TH ST
LIVE OAK, FL 32060

New Principal Place of Business:

9643 109TH LANE
LIVE OAK, FL 32060

Current Mailing Address:

23570 100TH ST
LIVE OAK, FL 32060

New Mailing Address:

9643 109TH LANE
LIVE OAK, FL 32060

FEI Number: 65-1260818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

POOLE, ANDREW D
23570 100TH ST
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

POOLE, ANDREW D
9643 109TH LANE
LIVE OAK, FL 32060 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: ANDREW POOLE

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POOLE, ANDREW D
Address: 23570 100TH ST
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POOLE, ANDREW D
Address: 9643 109TH LANE
City-St-Zip: LIVE OAK, FL 32060

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: ANDREW POOLE

MGRM

05/01/2007

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