2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051419

Entity Name: RENT-A-RIM LLC

FILED Apr 30, 2009 Secretary of State

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

9051 FLORIDA MINING BLVD. 1715 N WESTSHORE BLVD SUITE 103

SUITE 250

TAMPA, FL 33634 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

9051 FLORIDA MINING BLVD. 1715 N WESTSHORE BLVD

SUITE 103 SUITE 250 TAMPA, FL 33634 TAMPA, FL 33607

FEI Number: 20-2888966 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:

ANDERSON, JOSH ANDERSON, JOSH 1715 N WESTSHORE BLVD 502 S. ALBANY AVE., UNIT 4 TAMPA, FL 33606 STE 250

TAMPA, FL 33607 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: JOSH ANDERSON 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

ANDERSON, JOSH ANDERSON, JOSH Name: Name: Address: 502 S FREMONT AVE APT 1442 Address: 1715 N WESTSHORE BLVD

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33607

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: JOSH ANDERSON 04/30/2009