2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057990

Entity Name: B&S RENTALS, LLC

FILED Apr 25, 2008 Secretary of State

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

4430 WAYSIDE DRIVE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

105 NORTHFIELD RD. LONGMEADOW, MA 01106

FEI Number: 20-2980916 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:

CLARK, SCOTT D

655 W. MORSE BLVD.

SUITE 212

WINTER PARK, FL 32789 US

KAPLAN, JEFFREY L

950 S. WINTER PARK DRIVE

SUITE 350-B

CASSELBERRY, FL 32707 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

in the State of Florida.

SIGNATURE: JEFFREY L KAPLAN 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCHWARTZ, DARYL J
 Name:

 Address:
 105 NORTHFIELD RD.
 Address:

 City-St-Zip:
 LONGMEADOW, MA 01106
 City-St-Zip:

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

 Name:
 BUTERA, RICHARD
 Name:

 Address:
 34 COLONY ACRES RD.
 Address:

 City-St-Zip:
 LONGMEADOW, MA 01106
 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: DARYL J. SCHWARTZ MGRM 04/25/2008