2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063804

Entity Name: FTPSS RENTALS, LLC

FILED Apr 03, 2007 Secretary of State

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

PO BOX 970428 23305 BARWOOD LN N#104 COCONUT CREEK, FL 33097 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

PO BOX 970428 23305 BARWOOD LN N#104 COCONUT CREEK, FL 33097 BOCA RATON, FL 33428

FEI Number: 20-3065092 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:

BENNINGTON, SUSAN
1499 N.W. 7TH STREET
23305 BARWOOD LN N#104
BOCA RATON, FL 33486 US
BOCA RATON, FL 33428 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: 04/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BENNINGTON, FREDERICK E BENNINGTON, FREDERICK E

Address: PO BOX 970428 Address: PO BOX 970428

City-St-Zip: COCONUT CREEK, FL 33097 City-St-Zip: COCONUT CREEK, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERICK BENNINGTON MGR 04/03/2007