2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063804

Entity Name: FTPSS RENTALS, LLC

FILED Apr 18, 2009 Secretary of State

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

23305 BARWOOD LN N#104 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

23305 BARWOOD LN N #104 23305 BARWOOD LN N#104 BOCA RATON, FL 33428 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
23305 BARWOOD LN N #104
BOCA RATON, FL 33428 US
BENNINGTON, SUSAN
1499 N. W. 7TH STREET
BOCA RATON, FL 33486 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: 04/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BENNINGTON, FREDERICK E
 Name:

 Address:
 PO BOX 970428
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33428
 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: FREDERICK BENNINGTON MGR 04/18/2009