

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116851

FILED
Aug 11, 2006
Secretary of State

Entity Name: AUTO RENTAL X-PRESS, LLC

Current Principal Place of Business:

12407 92ND TERRACE
SEMINOLE, FL 33772

New Principal Place of Business:

2901 CENTRAL AVE.
ST PETE, FL 33713

Current Mailing Address:

12407 92ND TERRACE
SEMINOLE, FL 33772

New Mailing Address:

2901 CENTRAL AVE
ST PETE, FL 33713

FEI Number: 20-3796602 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:

SHAW, TINA
12407 92ND TERRACE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

SHAW, JAMES E
2901 CENTRAL AVE
ST PETE, FL FL 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: JAMES E SHAW

08/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAW, JIM
Address: 12407 92ND TERRACE
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAW, JAMES E
Address: 2901 CENTRAL AVE
City-St-Zip: ST PETE, FL 33713

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: JAMES E SHAW

MAN

08/11/2006

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