

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116851

FILED
Apr 09, 2009
Secretary of State

Entity Name: AUTO RENTAL X-PRESS, LLC

Current Principal Place of Business:

2901 CENTRAL AVE.
ST PETE, FL 33713

New Principal Place of Business:

Current Mailing Address:

2901 CENTRAL AVE
ST PETE, FL 33713

New Mailing Address:

FEI Number: 20-3796602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JAMES E SHAW

MGRM

04/09/2009

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