2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044474

Entity Name: FINISH LINE RENTALS, LLC

FILED Apr 18, 2009 Secretary of State

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

3269 SHORE DRIVE 6600 GULF BLVD

LARGO, FL 33771 ST.PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

3269 SHORE DRIVE 6600 GULF BLVD

LARGO, FL 33771 ST.PETE BEACH, FL 33706

FEI Number: 20-4777425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONARD, JOHN V SR. 3269 SHORE DRIVE LARGO, FL 33771 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LEONARD, JOHN V SR.
 Name:

 Address:
 3269 SHORE DRIVE
 Address:

 City-St-Zip:
 LARGO, FL 33771
 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: JOHN V. LEONARD, SR. MGRM 04/18/2009