2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060458

Entity Name: PURE CYCLE RENTALS, LLC

FILED Jan 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1880 S. FEDERAL HWY. FORT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 1880 S. FEDERAL HWY. FORT LAUDERDALE, FL 33316 FEI Number: 20-5027915 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: GRAHAM, MARTYN GRAHAM, MARTYN MGR 10602 NW 7TH STREET 10602 NW 7TH STREET PLANTATION, FL 33324 PLANTATION, FL 33324 US 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: MG 01/12/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GRAHAM, MARTYN Name: Name: Address: 10602 NW 7TH STREET Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: WEST, IAN

Address: City-St-Zip: 1819 S.E. 17TH STREET, APT 712

Address: City-St-Zip: FORT LAUDERDALE, FL 33316

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: MG 01/12/2008