

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107373

FILED
Feb 26, 2008
Secretary of State

Entity Name: KITTYHAWK RENTALS, LLC

Current Principal Place of Business:

2075 CENTRE POINTE BLVD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

8617 SE MERRITT WAY
JUPITER, FL 33458

Current Mailing Address:

2075 CENTRE POINTE BLVD.
TALLAHASSEE, FL 32308

New Mailing Address:

8617 SE MERRITT WAY
JUPITER, FL 33458

FEI Number: 20-5987820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUFF, JANICE T
2075 CENTRE POINTE BLVD.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BOSSO, WILLIAM J
2428 BOADWAY
RIVIERA BEACH, FL 33458 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: WILLIAM J. BOSSO

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIST AMERICAN EXCHA, NGE COMPANY, L L C
Address: 2075 CENTRE POINTE BOULEVARD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KITTYHAWK RENTALS CO, RPORATION
Address: 8617 SE MERRITT WAY
City-St-Zip: JUPITER, FL 33458 US

Title: P () Change (X) Addition
Name: RHODY, ANNE M
Address: 8617 SE MERRITT WAY
City-St-Zip: JUPITER, FL 33458

Title: V () Change (X) Addition
Name: RHODY, WILLIAM J
Address: 8617 SE MERRITT WAY
City-St-Zip: JUPITER, FL 33458

Title: S/T () Change (X) Addition
Name: RHODY, CHRISTOPHER J
Address: 8617 SE MERRITT WAY
City-St-Zip: JUPITER, FL 33458

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: ANNE M. RHODY

P

02/26/2008

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