

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011456

Entity Name: PAUL RENT A CAR, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

3043 NE 163 STREET
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

5801 HAWKES BLUFF AVENUE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 87-0783962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, ROGER
5801 HAWKES BLUFF AVENUE
DAVIE, FL 33331 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: PRES () Delete
Name: PAUL, ROGER
Address: 5801 HAWKES BLUFF AVE
City-St-Zip: DAVIE, FL 33331

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: ROGER P PAUL

PRES

01/13/2009

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