2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045652

Entity Name: TW RENTAL MANAGEMENT COMPANY, LLC

FILED Jan 16, 2008 Secretary of State

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

681-B ESTERO BLVD 740 ESTERO BLVD

FORT MYER BEACH, FL 33931 FORT MYER BEACH, FL 33931

Current Mailing Address: New Mailing Address:

681-B ESTERO BLVD 740 ESTERO BLVD

FORT MYER BEACH, FL 33931 FORT MYER BEACH, FL 33931

FEI Number: 26-1586454 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:

GEESAMAN, TED L 681 B ESTERO BLVD

FORT MYERS BEACH, FL 33931 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:
 GEESAMAN, TED L
 Name:

 Address:
 681 B ESTERO BLVD
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 City-St-Zip:

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

 Name:
 GEESAMAN, WENDY S
 Name:

 Address:
 681 B ESTERO BLVD
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 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: WENDY GEESAMAN MGRM 01/16/2008