2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048452

Entity Name: RENT ME FLORIDA, LLC

FILED Mar 18, 2010 Secretary of State

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

121 NORTH MCCALL ROAD 517 PAUL MORRIS DRIVE ENGLEWOOD, FL 34223

D3

ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

121 NORTH MCCALL ROAD 517 PAUL MORRIS DRIVE ENGLEWOOD, FL 34223

ENGLEWOOD, FL 34223

FEI Number: 20-8983584 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:

BRET SHAWN CLARK, PA 121 N MCCALL ROAD ENGLEWOOD, FL 34223

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MI HANK CORP Name:

Address: 517 PAUL MORRIS DRIVE D3 City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM

Name: NOWELL, CONNIE S Address: 2300 STONEGATGE CIRCLE City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby 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 Statues.

SIGNATURE: MARY I HANK **MGRM** 03/18/2010