2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L07000102974

Entity Name: RENT & RELAX L.L.C

Current Principal Place of Business:

1409 ATKAMIRE DR.
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

1409 ATKAMIRE DR.
TALLAHASSEE, FL 32304 US

New Mailing Address:

FEI Number: 51-0651171 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

URRECHAGA, JOAQUIN J
2206 OXFORD ROAD
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

URRECHAGA, JOAQUIN J
1409 ATKAMIRE DR.
TALLAHASSEE, FL 32304 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: JOAQUIN URRECHAGA 04/29/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: URRECHAGA, JOAQUIN J
Address: 2206 OXFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MGRM ( ) Delete
Name: GAVIRIA, CARLOS M
Address: 2206 OXFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32304 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: URRECHAGA, JOAQUIN J
Address: 1409 ATKAMIRE DR.
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MGRM (X) Change ( ) Addition
Name: GAVIRIA, CARLOS M
Address: 1409 ATKAMIRE DR.
City-St-Zip: TALLAHASSEE, FL 32304 US

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: JOAQUIN URRECHAGA MGRM 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date