

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001552

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: RENT TO OWN RENT A CAR, LLC

**Current Principal Place of Business:**

235 S. WICKHAM ROAD  
WEST MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

235 S. WICKHAM ROAD  
WEST MELBOURNE, FL 32904

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLEMAN, CHRISTOPHER J ESQ  
1311 BEDFORD DRIVE  
MELBOURNE, FL 32940 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: MGR ( ) Delete  
Name: CLERC, FABIEN  
Address: 1350 WEST NEW HAVEN AVENUE  
City-St-Zip: MELBOURNE, FL 32904

Title: MGR ( ) Delete  
Name: CLERC, JEAN YVES  
Address: 425 PINEDA COURT, SUITE D  
City-St-Zip: MELBOURNE, FL 32940

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JY CLERC

MR.

04/29/2009

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