

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006742

FILED
Mar 25, 2010
Secretary of State

Entity Name: E & M RENTALS OF FLORIDA, LLC

Current Principal Place of Business:

359 NW 31ST LANE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

359 NW 31ST LANE
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 74-3248663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUETTE, MARYANN
359 NW 31ST LANE
OKEECHOBEE, FL 34972 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: MGRM
Name: MARQUETTE, EDWIN W JR
Address: 3374 SW 17 STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGR
Name: MARQUETTE, MARYANN
Address: 359 NW 31ST LANE
City-St-Zip: OKEECHOBEE, FL 34972 US

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 Statutes.

SIGNATURE: MARYANN MARQUETTE

MGR

03/25/2010

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