

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014053

Entity Name: YORK RENTALS, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

9756 ROCHE PLACE
WELLINGTON, FL 33414 64

New Principal Place of Business:

Current Mailing Address:

9756 ROCHE PLACE
WELLINGTON, FL 33414 64

New Mailing Address:

FEI Number: 26-1957858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAYE, HENRY L
325 ELEVENTH STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ST-HILAIRE, JACQUES
9756 ROCHE PALCE
WELLINGTON, FL 33414 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: JACQUES ST-HILAIRE

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ST. HILAIRE, JACQUES
Address: 9756 ROCHE PL
City-St-Zip: WELLINGTON, FL 33414 US

Title: MBR (X) Delete
Name: YORK PROPERTY HOLDIN, GS, LLC
Address: 13900 NE 6TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

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: JACQUES ST-HILAIRE

RA

03/13/2009

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