2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083162

Entity Name: THREE ELEVEN RENTALS, LLC

FILED Jul 16, 2009 Secretary of State

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

49A PARK SQUARE 49A PARK SQUARE

OSSETT, ENGLAND WF5 0JS, OSSETT ENGLAND WF5 0JS, UK WF5 0JS UK

Current Mailing Address: New Mailing Address:

49A PARK SQUARE 49A PARK SQUARE

OSSETT, ENGLAND WF5 0JS, OSSETT ENGLAND WF5 0JS, UK WF5 0JS UK

FEI Number: 26-3730682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HENDRICKSON, ROBERT W III 7051 MANATEE AVENUE WEST BRADENTON, FL 34209 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name: BARRETT, GRAHAM Name: Address: 49A PARK SQUARE Address: Oftwest Zie: OSSETT, ENCLAND, WEE OLS

City-St-Zip: OSSETT, ENGLAND WF5 0JS, 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: GRAHAM BARRETT MGR 07/16/2009