2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106605

Entity Name: PHOENIX RENTAL GROUP, LLC

FILED Jan 07, 2010 Secretary of State

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

1104 LAKE WILLASARA 1104 LAKE WILLASARA CIRCLE

UNIT 26 UNIT 26

ORLANDO, FL 32806 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

1104 LAKE WILLASARA 1104 LAKE WILLASARA CIRCLE

UNIT 26 UNIT 26

ORLANDO, FL 32806 ORLANDO, FL 32806

FEI Number: 27-1598227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRET JONES, P.A.

700 ALMOND STREET

CLERMONT, FL 34711 US

STRANGE, ALISON

700 ALMOND STREET

CLERMONT, FL 34711 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: ALISON STRANGE 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENOIST, LOU

Address: 1104 LAKE WILLASARA CR, UNIT 26

City-St-Zip: ORLANDO, FL 32806

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 Statues.

SIGNATURE: LOU BENOIST MGR 01/07/2010