2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109043

Entity Name: FLORIDA AUTO RENT LLC

FILED Apr 17, 2010 Secretary of State

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

1405 SE 47TH ST. #1 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1405 SE 47TH ST. #1 CAPE CORAL, FL 33904

FEI Number: 27-1358862 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:

CORIGNOLO, GIANNI 7341 BRISTOL CIRCLE NAPLES, FL 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:

Title: MGR

Name: CORIGNOLO, GIANNI Address: 7341 BRISTOL CIRCLE City-St-Zip: NAPLES, FL 34120

Title: MGR

 Name:
 KLEBER, BODO

 Address:
 1405 SE 47TH ST. #1

 City-St-Zip:
 CAPE CORAL, FL 33904

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: GIANNI CORIGNOLO & BODO KLEBER MGR 04/17/2010