

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070351

FILED
Apr 07, 2011
Secretary of State

Entity Name: SIMON SAYS RENTALS, L.L.C.

Current Principal Place of Business:

15005 DEAD RIVER ROAD
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

15005 DEAD RIVER ROAD
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDAK, CHARLES
17121 MORRIS CRIDGE ROAD
THONOTOSASSA, FL 335922259 US

Name and Address of New Registered Agent:

FEDAK, CHARLES
17121 MORRIS BRIDGE ROAD
THONOTOSASSA, FL 335922259 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: SIMON A PIKER

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINKER, SIMON A
Address: 15005 DEAD RIVER ROAD
City-St-Zip: THONOTOSASSA, FL 33592

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: SIMON A PINKER

MGRM

04/07/2011

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