

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114897

FILED
Apr 29, 2012
Secretary of State

Entity Name: ST. PETE BEACH AUTO RENTAL, LLC

Current Principal Place of Business:

5300 GULF BLVD
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

7902 SAILBOAT KEY BLVD. S.
#605
SOUTH PASADENA, FL 33707 US

New Mailing Address:

FEI Number: 80-0762021 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENDERSON, SUSAN E
7902 SAILBOAT KEY BLVD. S.
#605
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

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: MGRM
Name: HENDERSON, SCOTT F
Address: 7902 SAILBOAT KEY BLVD. S., #605
City-St-Zip: SOUTH PASADENA, FL 33707 US

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: SCOTT HENDERSON MGRM 04/29/2012

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