

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001285

Entity Name: AAA FLORIDA CAR RENTAL, LLC

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

312 STATE RD 84
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

312 STATE RD 84
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0919141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, STUART A
13899 BISCAYNE BLVD., SUITE 404
MIAMI, FL 33181 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/MEMBERS:

Title: MEM () Delete
Name: CELESTE, CARL R
Address: C/O 425 BROAD HOLLOW ROAD, SUITE 203
City-St-Zip: MELVILLE, NY 11747

Title: MEM () Delete
Name: BURRUANO, JEFFREY S
Address: 280 WEST PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CELESTE, CARL R
Address: C/O 425 BROAD HOLLOW ROAD, SUITE 203
City-St-Zip: MELVILLE, NY 11747

Title: MGR (X) Change () Addition
Name: BURRUANO, JEFFREY S
Address: 280 WEST PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY BURRUANO

MGR

05/04/2004

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