

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002262

FILED
Apr 26, 2004
Secretary of State

Entity Name: AVI RENTAL SERVICES DIVISION, L.L.C.

Current Principal Place of Business:

6313 BENJAMIN ROAD, SUITE 110
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6313 BENJAMIN ROAD, SUITE 110
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3538741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAFFEL, MARTIN
6313 BENJAMIN ROAD, SUITE 110
TAMPA, FL 33634 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: MGR () Delete
Name: SCHAFFEL, MARTIN
Address: 6313 BENJAMIN ROAD, SUITE 110
City-St-Zip: TAMPA, FL 33634

Title: MGR () Delete
Name: SCHAFFEL, MARY ANN
Address: 6313 BENJAMIN RD. #110
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN SCHAFFEL

MGR

04/26/2004

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