

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002262

FILED
Jan 20, 2009
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:

6301 BENJAMIN ROAD, SUITE 101
TAMPA, FL 33634

Current Mailing Address:

6313 BENJAMIN ROAD, SUITE 110
TAMPA, FL 33634

New Mailing Address:

6301 BENJAMIN ROAD, SUITE 101
TAMPA, FL 33634

FEI Number: 59-3538741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: SCHAFFEL, MARTIN
Address: 6301 BENJAMIN ROAD, SUITE 101
City-St-Zip: TAMPA, FL 33634

Title: MGR (X) Delete
Name: SCHAFFEL, MARY ANN
Address: 6301 BENJAMIN RD. #101
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 exemption stated in Chapter 119, 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: MARK MARTIN

CON

01/20/2009

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