

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001286

Entity Name: URNA LEASING, LLC

FILED
Feb 29, 2004
Secretary of State

Current Principal Place of Business:

FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06830

New Principal Place of Business:

FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06831

Current Mailing Address:

FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06830

New Mailing Address:

FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06831

FEI Number: 41-2050499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: UNITED RENTALS, INC.,
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

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: MATTHEW C. WOMBLE, ASST SECRETARY

MGR

02/29/2004

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