

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002068

FILED
Jan 07, 2011
Secretary of State

Entity Name: RAC NATIONAL PRODUCT SERVICES, LLC

Current Principal Place of Business:

5501 HEADQUARTER DR
PLANO, TX 75024

New Principal Place of Business:

5501 HEADQUARTERS DR
PLANO, TX 75024

Current Mailing Address:

5501 HEADQUARTER DR
PLANO, TX 75024

New Mailing Address:

5501 HEADQUARTERS DR
PLANO, TX 75024

FEI Number: 42-1626381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: SPEESE, MARK E
Address: 5501 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

Title: MGR
Name: FADEL, MITCHELL E
Address: 5501 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

Title: VP
Name: CORDON, RICARDO
Address: 5501 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

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: RICARDO CORDON

VP

01/07/2011

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