

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001225

FILED
Apr 07, 2009
Secretary of State

Entity Name: CARRENTALS LLC

Current Principal Place of Business:

ATTN: FRANK AUSTIN
3150 - 139TH AVENUE S.E.
BELLEVUE, WA 98005

New Principal Place of Business:

333 108TH AVENUE NE
BELLEVUE, WA 98004

Current Mailing Address:

ATTN: FRANK AUSTIN
3150 - 139TH AVENUE S.E.
BELLEVUE, WA 98005

New Mailing Address:

ATTN: LEGAL DEPARTMENT
333 108TH AVENUE NE
BELLEVUE, WA 98004

FEI Number: 26-2142070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM () Delete
Name: EXPEDIA, INC.,
Address: 3150 - 139TH AVE. S.E.
City-St-Zip: BELLEVUE, WA 98005

Title: MGRM () Delete
Name: NEW YORK INTERNET VE, NTURES, INC.
Address: 111 TOWN SQUARE PLACE, SUITE 1205
City-St-Zip: JERSEY CITY, NJ 07310

Title: MGRM () Delete
Name: CARLIN, LEE
Address: 101 WEST END AVENUE, APT. #51
City-St-Zip: NEW YORK, NY 10023

Title: MGRM () Delete
Name: MORTON, DAVID
Address: 822 GREENWICH ST., APT. 3G
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EXPEDIA, INC.,
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004

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

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: AMY E. WEAVER

SVP

04/07/2009

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