

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035535

FILED
Jan 29, 2008
Secretary of State

Entity Name: FLEETWING DISTRIBUTION SERVICES, LLC

Current Principal Place of Business:

742 S. COMBEE ROAD
LAKELAND, FL 33802

New Principal Place of Business:

Current Mailing Address:

PO BOX 22
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 20-0240722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKETTS, DAVID A
742 S. COMBEE ROAD
LAKELAND, FL 33801 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: FLEETWING CORPORATIO, N
Address: 742 S COMBEE RD
City-St-Zip: LAKELAND, FL 33801

Title: MGRM () Delete
Name: RICKETTS, DAVID A P
Address: 742 S COMBEE RD
City-St-Zip: LAKELAND, FL 33801

Title: MGR () Delete
Name: SMITH, LESLIE L ST
Address: 742 S COMBEE RD
City-St-Zip: LAKELAND, FL 33801

Title: MGR () Delete
Name: ELSBERRY, WILLIARD R
Address: 742 S COMBEE RD
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

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

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: LESLIE L SMITH JR

MGR

01/29/2008

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