

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003391

FILED
Feb 14, 2008
Secretary of State

Entity Name: DICKINSON FLEET SERVICES LLC

Current Principal Place of Business:

1583 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

4709 WEST 96TH STREET
INDIANAPOLIS, IN 46268

New Mailing Address:

4709 WEST 96TH STREET
INDIANAPOLIS, IN 32837

FEI Number: 35-2004182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERSTAK, JEFF
1583 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

HENCHON, DAVID A CON
1583 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837 US

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: DAVID A. HENCHON

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DICKINSON, ROBERT A
Address: 4709 W. 96TH ST
City-St-Zip: INDIANAPOLIS, IN 46268

ADDITIONS/CHANGES:

Title: CONT (X) Change () Addition
Name: HENCHON, DAVID A CONT
Address: 4709 W 96TH ST
City-St-Zip: INDIANAPOLIS, IN 46254

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: DAVID A. HENCHON

CONT

02/14/2008

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