2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003391

Entity Name: DICKINSON FLEET SERVICES LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1583 CENTRAL FLORIDA PARKWAY ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

4709 WEST 96TH STREET 4709 WEST 96TH STREET INDIANAPOLIS, IN 32837 INDIANAPOLIS, IN 46268

FEI Number: 35-2004182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENCHON, DAVID A CON

1583 CENTRAL FLORIDA PARKWAY

ORLANDO, FL 32837 US

HENCHON, DAVID A VP

1583 CENTRAL FLORIDA PARKWAY

ORLANDO, FL 32837 US

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 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: VF

 Name:
 HENCHON, DAVID A VP

 Address:
 4709 W 96TH ST

 City-St-Zip:
 INDIANAPOLIS, IN 46254

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 Statues.

SIGNATURE: DAVID A HENCHON VP 03/30/2010