

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003391

FILED
Feb 16, 2011
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:

FEI Number: 35-2004182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENCHON, DAVID A VP
1583 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837 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: VP
Name: HENCHON, DAVID A
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 Statutes.

SIGNATURE: DAVID A. HENCHON

VP

02/16/2011

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