

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056126

Entity Name: FLEET CARE, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

5008 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

23516 ABERCORN LANE
LAND O LAKES, FL 34639

Current Mailing Address:

5008 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Mailing Address:

23516 ABERCORN LANE
LAND O LAKES, FL 34639

FEI Number: 20-0520265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, RANDELL M
315 S HYDE PARK AVE
TAMPA, FL 33606 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KEMP, ROBERT V PRES
Address: 23516 ABERCORN LANE
City-St-Zip: LAND O LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT V KEMP

PRES

01/10/2005

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