2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040369

Entity Name: MARUTI FLEET & MGMT, LLC

FILED Apr 16, 2009 Secretary of State

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

2866 COUNTRY CLUB BLVD. 1050 EDGE WOOD AVE SOUTH ORANGE PARK, FL 32073 JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

2866 COUNTRY CLUB BLVD. ORANGE PARK, FL 32073

FEI Number: 75-3157999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PARIKH, NITA

2866 COUNTRY CLUB BLVD.

ORANGE PARK, FL 32073 US

GLORIA, MARTIN

1050 EDGE WOOD AVE SOUTH

JACKSONVILLE, FL 32205 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: GLORIA MARTIN 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARIKH, NITA
 Name:

 Address:
 2866 COUNTRY CLUB BLVD.
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32073
 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: NITA PARIKH MGRM 04/16/2009