

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038752

Entity Name: FLEET AUTOPLEX, LLC.

FILED
Sep 05, 2009
Secretary of State

Current Principal Place of Business:

540 N STATE ROAD 434
SUITE 141
ALTOMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

1680 LADY SLIPPER CIRCLE
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 20-4685789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GHADIRIAN, MAHNAZ
540 N STATE ROAD 434
SUITE 141
ALTOMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GHADIRIAN, MAHNAZ
540 N STATE ROAD 434
SUITE 141
ALTAMONTE SPRINGS, FL 32714 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:

09/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GHADIRIAN, MAHNAZ
Address: 1680 LADY SLIPPER CIRCLE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MAHNAZ GHADIRIAN

MGR

09/05/2009

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