

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097956

Entity Name: SAM'S FLEET SERVICE LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

695 HOLLY STREET
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 731137
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 74-3196027 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLTHARP, SAMUEL
Address: 695 HOLLY STREET
City-St-Zip: DAYTONA BEACH, FL 32117

Title: MGR () Delete
Name: COLTHARP, KAREN
Address: 695 HOLLY STREET
City-St-Zip: DAYTONA BEACH, FL 32117

Title: S () Delete
Name: COLTHARP, KAREN
Address: 695 HOLLY STREET
City-St-Zip: DAYTONA BEACH, FL 32117

Title: T () Delete
Name: COLTHARP, SAMUEL
Address: 695 HOLLY STREET
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN COLTHARP

MGMR

05/03/2007

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