

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051531

FILED
Sep 23, 2008
Secretary of State

Entity Name: COMPLETE FLEET CARE, LLC

Current Principal Place of Business:

6113 CAUSEWAY BLVD
TAMPA, FL 33619

New Principal Place of Business:

6408 N. 53RD ST
TAMPA, FL 33610

Current Mailing Address:

6113 CAUSEWAY BLVD
TAMPA, FL 33619

New Mailing Address:

PO BOX 1553
VALRICO, FL 33594

FEI Number: 32-0177799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WOODY, WILLIAM E
6113 CAUSEWAY BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

WOODY, WILLIAM E
6408 N. 53RD ST
TAMPA, FL 33610 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: _____

09/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOODY, WILLIAM E
Address: 4102 SILVER LANE
City-St-Zip: VALRICO, FL 33594

Title: MGR () Delete
Name: PRICE, BILLY R
Address: 4003 THACKERY WAY
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES:

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: WILLIAM E WOODY

MRG

09/23/2008

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