2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051531

Entity Name: COMPLETE FLEET CARE, LLC

FILED Jan 18, 2010 Secretary of State

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

4102 SILVER LANE VALRICO, FL 33594

Current Mailing Address: 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 ()

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

WOODY, WILLIAM E 4102 SILVER LANE VALRICO, FL 33594 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

Name: WOODY, WILLIAM E Address: 4102 SILVER LANE City-St-Zip: VALRICO, FL 33594

Title: MGR

Name: PRICE, BILLY R
Address: 4003 THACKERY WAY
City-St-Zip: PLANT CITY, FL 33566

I hereby 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 Statues.

SIGNATURE: WILLIAM E WOODY PRES 01/18/2010