2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055683

Entity Name: FLEETHOUSE, LLC

FILED Jan 06, 2010 Secretary of State

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

1582 GULF BLVD., #1804 1582 GULF BLVD. CLEARWATER, FL 33767 UNIT #1804

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

1582 GULF BLVD. 1582 GULF BLVD. UNIT #1804

CLEARWATER, FL 33767 US

FEI Number: 33-1168080 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:

SPRAGUE, PATRICK F 1904 E. BUSCH BLVD. TAMPA, FL 33612 US

CLEARWATER, FL 33767

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:
 VAN FLEET, DAWN

 Address:
 1582 GULF BLVD #1804

 City-St-Zip:
 CLEARWATER, FL 33767

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: DAWN VAN FLEET MGR 01/06/2010