2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087711

Entity Name: KEN'S FLEET SERVICE, LLC

FILED Mar 05, 2008 Secretary of State

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

2470 S E MADISON STREET STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

2470 S E MADISON STREET STUART, FL 34997 US

FEI Number: 59-3744258 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:

WILLIAMS, KEN W 2470 S E MADISON STREET STUART, FL 34997 US WILLIAMS, KEN W 2470 S E MADISON STREET STUART, FL 34997 US STUART, FL 34997 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: KEN WILLIAMS 03/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILLIAMS, KEN
 Name:

 Address:
 2470 S E MADISON STREET
 Address:

 City-St-Zip:
 STUART, FL 34997 US
 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: KEN WILLIAMS MGRM 03/05/2008