

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026791

FILED
Apr 21, 2010
Secretary of State

Entity Name: PIT STOP FLEET SERVICE, LLC

Current Principal Place of Business:

913 S. TAMIAMI TRAIL
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

913 S. TAMIAMI TRAIL
VENICE, FL 34285

New Mailing Address:

FEI Number: 26-2254442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, RONALD J
913 S. TAMIAMI TRAIL
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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: PERRY, RONALD J
Address: 913 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

Title: MGR
Name: PERRY, CONSTANCE E
Address: 2603 HEATHERWOOD CIRCLE
City-St-Zip: VENICE, FL 34292

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 Statutes.

SIGNATURE: RONALD J. PERRY

PRES

04/21/2010

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