

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006365

FILED
Apr 06, 2012
Secretary of State

Entity Name: CERTIFIED FLEET SERVICES, LLC

Current Principal Place of Business:

4523 NORTHGATE CT.
SARASOTA, FL 34234

New Principal Place of Business:

2125 47TH STREET
SARASOTA, FL 34234

Current Mailing Address:

4523 NORTHGATE CT.
SARASOTA, FL 34234

New Mailing Address:

2125 47TH STREET
SARASOTA, FL 34234

FEI Number: 27-1767989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT A III
4523 NORTHGATE COURT
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MORRIS, ROBERT A III
2125 47TH STREET
SARASOTA, FL 34234 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:

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: MORRIS, ROBERT A III
Address: 2125 47TH STREET
City-St-Zip: SARASOTA, FL 34234

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: ROBERT MORRIS

MGR

04/06/2012

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