

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000100849

FILED
Dec 11, 2012
Secretary of State

Entity Name: PREFERRED DRIVER LEASING LLC

Current Principal Place of Business:

1420 DEW BLOOM RD.
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

1420 DEW BLOOM RD.
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 27-3560091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CONFIDENTIAL ACCOUNTING
205 W SHELL POINT ROAD
RUSKIN, FL 33570 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: NISHANTHA PERERA

12/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERLIZZI, CHRISTOPHER
Address: 1420 DEW BLOOM RD.
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM
Name: BENTLEY, LORINE
Address: 1420 DEW BLOOM RD.
City-St-Zip: VALRICO, FL 33594 US

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: LORINE BENTLEY

MGRM

12/11/2012

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