2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110571

Entity Name: TRUCK CARE FLEET SERVICES, LLC

FILED Apr 23, 2012 Secretary of State

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

12361 40TH ST. NORTH CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

522 HUNT CLUB BLVD. #370 APOPKA, FL 32703 US

FEI Number: 45-3450348 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:

EDWARDS, VELMA 750 ERROL PKWY APOPKA, FL 32712

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:

US

Title: MGRM

Name: EDWARDS, VELMA
Address: 750 ERROL PKWY
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM

 Name:
 NEWTON, MICHELLE

 Address:
 522 HUNT CLUB BLVD. #370

 City-St-Zip:
 APOPKA, FL 32703 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 Statues.

SIGNATURE: MICHELLE NEWTON MGRM 04/23/2012