

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001254

FILED
May 01, 2006
Secretary of State

Entity Name: AUTOMOTIVE FLEET RESOURCES, LLC

Current Principal Place of Business:

2525 COVINGTON PIKE
MEMPHIS, TN 38128

New Principal Place of Business:

Current Mailing Address:

2525 COVINGTON PIKE
MEMPHIS, TN 38128

New Mailing Address:

FEI Number: 62-1763644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, TIMOTHY
Address: 2525 COVINGTON PIKE
City-St-Zip: MEMPHIS, TN 38128

Title: MGRM () Delete
Name: LANIER, WILLIAM
Address: 2525 COVINGTON PIKE
City-St-Zip: MEMPHIS, TN 38128

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANIER, WILLIAM
Address: 2525 COVINGTON PIKE
City-St-Zip: MEMPHIS, TN 38128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J LANIER

PRES

05/01/2006

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