

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005354

FILED  
Jan 22, 2010  
Secretary of State

**Entity Name:** FLEETCOR TECHNOLOGIES OPERATING COMPANY, LLC

**Current Principal Place of Business:**

1001 SERVICE RD EAST, HIGHWAY 190  
SUITE 200  
COVINGTON, LA 70433 US

**New Principal Place of Business:**

655 ENGINEERING DR.  
SUITE 300  
NORCROSS, GA 30092 US

**Current Mailing Address:**

PO BOX 1850  
COVINGTON, LA 70434 US

**New Mailing Address:**

**FEI Number:** 20-2008209

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CLARK, RONALD F  
Address: 655 ENGINEERING DRIVE SUITE 300  
City-St-Zip: NORCROSS, GA 30092

Title: MGR  
Name: CARROLL, JOHN R  
Address: 655 ENGINEERING DRIVE SUITE 300  
City-St-Zip: NORCROSS, GA 30092

Title: MGR  
Name: EVANS, BRUCE R  
Address: 655 ENGINEERING DRIVE, SUITE 300  
City-St-Zip: NORCROSS, GA 30092

Title: MGR  
Name: BERYLSON, JOHN G  
Address: 655 ENGINEERING DRIVE, SUITE 300  
City-St-Zip: NORCROSS, GA 30092

Title: MGR  
Name: STULL, STEVEN  
Address: 655 ENGINEERING DRIVE, SUITE 300  
City-St-Zip: NORCROSS, GA 30092

Title: MGR  
Name: MARSCHEL, GLENN W  
Address: 655 ENGINEERING DRIVE, SUITE 300  
City-St-Zip: NORCROSS, GA 30092

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: STEVE PISCIOTTA, TREASURER

TRS

01/22/2010

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