

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2008 8:00 am
Secretary of State

02-01-2008 90048 027 ***138.75

DOCUMENT # M97000000597

1. Entity Name
FLEETONE, L.L.C.



Principal Place of Business
**ONE COMMERCE SQUARE, LEGAL DEPT.
MEMPHIS, TN 38150**

Mailing Address
**ONE COMMERCE SQUARE, LEGAL DEPT.
MEMPHIS, TN 38150**

60005570



2. Principal Place of Business - No P.O. Box #
350 Ridge Lake

3. Mailing Address
350 Ridge Lake

Suite, Apt. #, etc.
Suite 103

Suite, Apt. #, etc.
Suite 103

City & State
Memphis, TN

City & State
Memphis, TN

Zip **33120** Country **USA**

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01172008 Chg-LLC CR2E083 (12/06)

4. FEI Number
73-1521370

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** ☐ Delete
NAME **TRANSPATINUM SERVICE CORP.**
STREET ADDRESS **ONE COMMERCE SQUARE**
CITY-ST-ZIP **MEMPHIS, TN 38150**

TITLE **Mgr** ☒ Change ☐ Addition
NAME **TransPlatinum Service Corp.**
STREET ADDRESS **850 Ridge Lake, Suite 103**
CITY-ST-ZIP **Memphis, TN 38120**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Susan S. Craft Susan S. Craft, Secretary 1/30/08 (901) 415-6404

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FleetOne, LLC
February 15, 2007

MEMBER	BUSINESS ADDRESS	CITY, STATE, ZIP
TransPlatinum Service Corp.	5042 Linbar Drive	Nashville, TN 37211

OFFICER	TITLE	BUSINESS ADDRESS	CITY, STATE, ZIP
Walter A. Roberts, III	President	5042 Linbar Drive	Nashville, TN 37211
Anthony Bryant	Chief Financial Officer	5042 Linbar Drive	Nashville, TN 37211
Deborah A. Jamison	Vice President	303 Peachtree Street	Atlanta, GA 30308
Mary M. Lebsack	Vice President	303 Peachtree Street	Atlanta, GA 30308
Wendy G. Smyth	Vice President	303 Peachtree Street	Atlanta, GA 30308
Gregory C. Weaver	Vice President	303 Peachtree Street	Atlanta, GA 30308
Robert Clarke	Vice President	303 Peachtree Street	Atlanta, GA 30308
Ronald K. Rueve	Vice President	303 Peachtree Street	Atlanta, GA 30308
Susan S. Craft	Secretary	One Commerce Square	Memphis, TN 38150

ATTACHMENT

#

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