

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001584

FILED
Jul 30, 2009
Secretary of State

Entity Name: QUICK FUEL FLEET SERVICES, LLC

Current Principal Place of Business:

11815 WEST BRADLEY ROAD
MILWAUKEE, WI 53224

New Principal Place of Business:

Current Mailing Address:

11815 WEST BRADLEY ROAD
MILWAUKEE, WI 53224

New Mailing Address:

FEI Number: 39-1957778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: JACOBUS, CHARLES D JR.
Address: 11815 WEST BRADLEY ROAD
City-St-Zip: MILWAUKEE, WI 53224

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

Title: MGRM () Delete
Name: REGENFUSS, FRED J
Address: 11815 WEST BRADLEY ROAD
City-St-Zip: MILWAUKEE, WI 53224

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

Title: MGRM () Delete
Name: JACOBUS, EUGENE T
Address: 11815 WEST BRADLEY ROAD
City-St-Zip: MILWAUKEE, WI 53224

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

I hereby certify that the information supplied with this filing does not qualify 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: FRED J REGENFUSS

MGRM

07/30/2009

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