

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082421

FILED
Apr 18, 2012
Secretary of State

Entity Name: SHELL MERIT TRUCK STOP, LLC

Current Principal Place of Business:

1830 STATE ROAD #29 SOUTH
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

1830 STATE ROAD #29 SOUTH
LABELLE, FL 33935

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL II, JAMES L ESQ.
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: KARAGOZ, MUSTAFA
Address: 327 ARLINGTON AVENUE
City-St-Zip: FT. MYERS, FL 33905

Title: MGRM
Name: KARAGOZ, KARIN
Address: 327 ARLINGTON AVENUE
City-St-Zip: FT. MYERS, FL 33905

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: MUSTAFA KARAGOZ

MGR

04/18/2012

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