

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084186

Entity Name: ACME TRUCK STOP, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2700 MILITARY TRAIL, STE 130
BOCA RATON, FL 33431

New Principal Place of Business:

304 4TH STREET
ORLANDO, FL 32834

Current Mailing Address:

2700 MILITARY TRAIL, STE 130
BOCA RATON, FL 33431

New Mailing Address:

304 4TH STREET
ORLANDO, FL 32834

FEI Number: 26-0730808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN LAPAYOWKER LLP
2700 MILITARY TRAIL, STE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GIEN, HYMIE J MR
1601 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 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: H.J.GIEN

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: GIEN, HYMIE J MR
Address: 1601 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33433 PB

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: GIEN, HYMIE J MR
Address: 1601 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435 PB

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: H.JACK GIEN

MR

01/16/2009

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