

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003930

Entity Name: 77 TRAVEL PLAZA, L.C.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2715 S. BYRON BUTLER PARKWAY
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

2715 S. BYRON BUTLER PARKWAY
PERRY, FL 32347

New Mailing Address:

FEI Number: 59-3627905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, DON R SR
2715 S. BYRON BUTLER PARKWAY
PERRY, FL 32347 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 () Delete
Name: EVERETT, DON R
Address: 2715 S. BYRON BUTLER PARKWAY
City-St-Zip: PERRY, FL 32347

Title: MGR () Delete
Name: EVERETT, DON R JR
Address: 2715 S. BYRON BUTLER PARKWAY
City-St-Zip: PERRY, FL 32347

Title: MGR () Delete
Name: EVERETT, DOUGLAS M
Address: 2715 S. BYRON BUTLER PARKWAY
City-St-Zip: PERRY, FL 32347

Title: MGR (X) Delete
Name: FRANKLIN, GABRIELLE
Address: 2220 PRETTY BAYOU ISLAND DRIVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

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

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

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

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: DON R EVERETT

MGR

03/25/2009

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