2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003930

Entity Name: 77 TRAVEL PLAZA, L.C.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2715 S. BYRON BUTLER PARKWAY 2715 S. BYRON BUTLER PARKWAY PERRY, FL 32347

PERRY, FL 32348

Current Mailing Address: New Mailing Address:

2715 S. BYRON BUTLER PARKWAY 2715 S. BYRON BUTLER PARKWAY

PERRY, FL 32347 PERRY, FL 32348

FEI Number: 59-3627905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVERETT, DON R SR EVERETT, DON R SR 2715 S. BYRON BUTLER PARKWAY 2715 S. BÝRON BUTLER PARKWAY

PERRY, FL 32347 PERRY, FL 32348 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: 04/15/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

EVERETT, DON R Name:

Address: 2715 S. BYRON BUTLER PARKWAY

City-St-Zip: PERRY, FL 32348

Title: MGR

Name: EVERETT, DON R JR

Address: 2715 S. BYRON BUTLER PARKWAY

City-St-Zip: PERRY, FL 32348

Title: MGR

EVERETT, DOUGLAS M Name:

2715 S. BYRON BUTLER PARKWAY Address:

City-St-Zip: PERRY, FL 32348

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 Statues.

SIGNATURE: DON R EVERETT SR **MGR** 04/15/2010