

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000017759

FILED
Jul 27, 2006
Secretary of State

Entity Name: PANAMA CITY OIL & GAS, LLC

Current Principal Place of Business:

1409 HWY 231 N
PANAMA CITY, FL 32541

New Principal Place of Business:

Current Mailing Address:

806 HIGHWAY 90 W
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3755013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RYAN E
806 HIGHWAY 90 W
CRESTVIEW, FL 32536 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: FILL-UPS FOOD STORES, , INC
Address: 806 HIGHWAY 90 W
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FILL-UPS FOOD STORES, , INC
Address: 806 HIGHWAY 90 W
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the 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: RYAN E. PHILLIPS

MGR

07/27/2006

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