

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017759

FILED
Apr 26, 2011
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:

34876 EMERALD COAST PARKWAY
DESTIN, FL 32541

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:

PHILLIPS, RYAN E
34876 EMERALD COAST PARKWAY
DESTIN, FL 32541 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FILL-UPS FOOD STORES, INC
Address: 34876 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

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: DEBORA PHILLIPS

MGRM

04/26/2011

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