

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024920

FILED
Mar 24, 2004
Secretary of State

Entity Name: EXPREZIT! CONVENIENCE STORES 00-NORTH CAROLINA, LLC

Current Principal Place of Business:

6330 QUADRANGLE DR.
SUITE 300
CHAPEL HILL, NC 27517

New Principal Place of Business:

Current Mailing Address:

6330 QUADRANGLE DR.
SUITE 300
CHAPEL HILL, NC 27517

New Mailing Address:

FEI Number: 57-1145178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGHTOWER, DAVID E
501 COMMENDENCIA STREET
PENSACOLA, FL 32501 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/MEMBERS:

Title: MGRM () Delete
Name: FRIEDERICH, JAN
Address: 348 MIRACLE STRIP PARKWAY, SUITE 13
City-St-Zip: FT WALTON BEACH, FL 32548

Title: MGR () Delete
Name: O'DONNELL, BARBARA
Address: 6330 QUADRANGLE DRIVE, SUITE 300
City-St-Zip: CHAPEL HILL, NC 27517

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: BARBARA O'DONNELL

MGR

03/24/2004

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