

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024920

FILED
Mar 15, 2006
Secretary of State

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

Current Principal Place of Business:

6320 QUADRANGLE DR.
SUITE 200
CHAPEL HILL, NC 27517

New Principal Place of Business:

Current Mailing Address:

6320 QUADRANGLE DR.
SUITE 200
CHAPEL HILL, NC 27517

New Mailing Address:

FEI Number: 57-1145178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMOURER, TROY
348 MIRACLE STRIP PARKWAY SW
SUITE 13
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SEYMOUR, TROY D
348 MIRACLE STRIP PARKWAY SW
SUITE 13
FT. WALTON BEACH, FL 32548 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: TROY SEYMOUR

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 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: JAN FRIEDERICH

CEO

03/15/2006

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