

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024920

FILED
Feb 29, 2012
Secretary of State

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

Current Principal Place of Business:

548 MARY ESTHER CUTOFF
PMB #286
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

4570 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

548 MARY ESTHER CUTOFF
PMB #286
FORT WALTON BEACH, FL 32548

New Mailing Address:

3749-D GULF BREEZE PARKWAY
#347
GULF BREEZE, FL 32563

FEI Number: 57-1145178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMOUR, TROY D
548 MARY ESTHER CUTOFF
PMB #286
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SEYMOUR, TROY D
4570 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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 D SEYMOUR

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIEDERICH, JAN
Address: 9705 PEBBLE BEACH DR NE
City-St-Zip: ALBUQUERQUE, NM 87111

Title: MGRM
Name: SEYMOUR, TROY
Address: 4570 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

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: TROY D SEYMOUR

MR

02/29/2012

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