2004 LIMITED LIABILITY COMPANY

Feb 10, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L02000027335** 02-10-2004 90108 016 ****50.00 MURPHY'S AUTOMOTIVE HEADQUARTERS, LIMITED LIABILITY COMPANY Principal Place of Business Mailing Address 185 WEST BURGESS ROAD 185 WEST BURGESS ROAD PENSACOLA, FL 32503 PENSACOLA, FL 32503 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 CB2F083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number 45-0488402 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURPHY, MELISSA D Street Address (P.O. Box Number is Not Acceptable) 185 WEST BURGESS ROAD PENSACOLA, FL 32503 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 ** Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM Delete DILE MILE ☐ Change ☐ Addition MURPHY, MELISSA D NAME NAME 185 WEST BURGESS ROAD STREET ADDRESS STREET ADDRESS CiTY-ST-7IP PENSACOLA, FL 32503 CITY-ST-ZIP MURPHY, Jacqueline P 185 West Blurgess Rd ☐ Change Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADORESS Pensacola FI 32503 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-702 Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

G MENTER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED