

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010450

FILED  
Jan 25, 2006  
Secretary of State

Entity Name: AMPOL NORTH OF TALLAHASSEE, LLC

**Current Principal Place of Business:**

3070 WHITE IBIS WAY  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

3070 WHITE IBIS WAY  
TALLAHASSEE, FL 32309

**Current Mailing Address:**

3070 WHITE IBIS WAY  
TALLAHASSEE, FL 32312

**New Mailing Address:**

3070 WHITE IBIS WAY  
TALLAHASSEE, FL 32309

FEI Number: 55-0826896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANAUSA, DANIEL E  
3520 THOMASVILLE ROAD  
TALLAHASSEE, FL 32309 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KUPISZEWSKI, STANLEY D JR  
Address: 3070 WHITE IBIS WAY  
City-St-Zip: TALLAHASSEE, FL 32312

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KUPISZEWSKI, STANLEY D JR  
Address: 3070 WHITE IBIS WAY  
City-St-Zip: TALLAHASSEE, FL 32309

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: STANLEY D. KUPISZEWSKI JR.

MGRM

01/25/2006

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