

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010450

FILED
Feb 20, 2010
Secretary of State

Entity Name: AMPOL NORTH OF TALLAHASSEE, LLC

Current Principal Place of Business:

3070 WHITE IBIS WAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3070 WHITE IBIS WAY
TALLAHASSEE, FL 32309

New Mailing Address:

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
Name: KUPISZEWSKI, STANLEY D JR
Address: 3070 WHITE IBIS WAY
City-St-Zip: TALLAHASSEE, FL 32309

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: STANLEY KUPISZEWSKI

MGRM

02/20/2010

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