2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019137

Entity Name: QUICK FILL, LLC

FILED Aug 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2930D HARRISON AVENUE 707 WEST 11TH STREET PANAMA CITY, FL 32405 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

2930D HARRISON AVENUE 707 WEST 11TH STREET PANAMA CITY, FL 32405 PANAMA CITY, FL 32401

FEI Number: 45-0515770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUPTA, SANDEEP
2930D HARRISON AVENUE
PANAMA CITY, FL 32405
GUPTA, SANDEEP
707 WEST 11TH STREET
PANAMA CITY, FL 32401

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: SANDEEP GUPTA 08/11/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name:GUPTA, SANDEEPName:GUPTA, SANDEEPAddress:2930D HARRISON AVENUEAddress:2930D HARRISON AVENUECity-St-Zip:PANAMA CITY, FL 32405City-St-Zip:PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SANDEEP GUPTA MGRM 08/11/2004