

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050311

FILED
Apr 07, 2005
Secretary of State

Entity Name: OLD DIXIE CONVENIENCE STORE AND FUELS, LLC

Current Principal Place of Business:

21627 S DIXIE HWY
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

15405 SW 87 AVENUE
MIAMI, FL 33157

New Mailing Address:

21627 SOUTH DIXIE HWY
MIAMI, FL 33170

FEI Number: 20-0561763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZERVOS, ANGELOS
15405 SW 87 AVE
MIAMI, FL 33157 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/MEMBERS:

Title: MGRM () Delete
Name: ZERVOS, ANGELOS
Address: 15405 SW 87 AVE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: ZERVOS, SPIROS
Address: 7441 SW 131 ST
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: KEKATOS, PANAGIOTA
Address: 15405 SW 87 AVE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: KEKATOS, GERRY
Address: 15405 SW 87 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PANAGIOTA KEKATOS

MGRM

04/07/2005

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