

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043194

FILED
Apr 27, 2005
Secretary of State

Entity Name: HERNANDO BEACH GAS STATION LLC

Current Principal Place of Business:

4307 CALIENTA ST
HERNANDO BEACH, FL 34607

New Principal Place of Business:

Current Mailing Address:

7117 HAMILTON PARK BLVD
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-1399801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTENA, SATYANARAYANA R
7117 HAMILTON PARK BLVD
TAMPA, FL 33615 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: MGR () Delete
Name: MANTENA, SATYANARAYANA R
Address: 7117 HAMILTON PARK BLVD
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

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: SATYANARAYANA R MANTENA

MGR

04/27/2005

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