

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001414

FILED
Jan 07, 2009
Secretary of State

Entity Name: MCDOUGALD'S SERVICE STATION & TIRE CENTER LLC

Current Principal Place of Business:

17313 MAIN STREET NORTH
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

17313 MAIN STREET NORTH
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 20-2230425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOUGALD, JAMES "DARRELL
17313 MAIN STREET NORTH
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

MCDOUGALD, JAMES
17313 MAIN STREET NORTH
BLOUNTSTOWN, FL 32424 US

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: JANES MCDOUGALD

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCDOUGALD, JAMES DARRELL
Address: 17313 MAIN STREET NORTH
City-St-Zip: BLOUNTSTOWN, FL 32424

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 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: JAMES DARRELL MCDOUGALD

MGR

01/07/2009

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