

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018018

Entity Name: GAS STATIONS, USA PLUS LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1301 BEVILLE ROAD
7
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

1301 BEVILLE ROAD
7
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GAS STATIONS, USA INC
1301 BEVILLE ROAD
7
DAYTONA BEACH, FL 32119 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMENDOLAGINE, MICHAEL A
Address: 1301 BEVILLE ROAD UNIT 7
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGRM () Delete
Name: AMENDOLAGINE, MARILYN
Address: 1301 BEVILLE ROAD UNIT 7
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGRM () Delete
Name: BARTHOLOMEW, DALE W
Address: 311-B SOUTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32721

Title: MGRM () Delete
Name: BALDONADO, RICHARD D
Address: 311-B SOUTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32721

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 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: MARILYN AMENDOLAGINE

MG

05/01/2007

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