

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109854

FILED
Apr 27, 2011
Secretary of State

Entity Name: WHITAKER FUEL STATION, LLC

Current Principal Place of Business:

1258 N. PALM AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1258 N. PALM AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-5884056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABATE, ANTHONY J
240 SOUTH PINEAPPLE AVENUE, 9TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S ORANGE AVENUE
SARASOTA, FL 34236 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: MICHELE GRIMES FOR CROSS STREET CORP SVCS.

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KANE, STANLEY
Address: 1991 MAIN STREET #260
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: GITHLER, KIM
Address: 1258 NORTH PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: KRUMS-KANE, ELITA
Address: 1991 MAIN STREET #260
City-St-Zip: SARASOTA, FL 34236

I hereby 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: STANLEY KANE

MGRM

04/27/2011

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