

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110644

Entity Name: FIRST STOP DIESEL LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

8722A ROCKINGHAM TERRACE
KISSIMMEE, FL 34747 US

New Principal Place of Business:

520 MAGNOLIA STREET
WINTER GARDEN, FL 34787 US

Current Mailing Address:

8722A ROCKINGHAM TERRACE
KISSIMMEE, FL 34747 US

New Mailing Address:

520 MAGNOLIA STREET
WINTER GARDEN, FL 34787 US

FEI Number: 98-0513857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACKHAM, PAUL
520 MAGNOLIA STREET
WINTER GREEN, FL 34787 US

Name and Address of New Registered Agent:

RACKHAM, PAUL MR
520 MAGNOLIA STREET
WINTER GARDEN, FL 34787 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: PAUL RACKHAM

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RACKHAM, PAUL
Address: 8722A ROCKINGHAM TERRACE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RACKHAM, PAUL MR
Address: 1621 PRAIRIE LAKE BLVD
City-St-Zip: OCOEE, FL 34761 US

Title: MGR () Change (X) Addition
Name: VEALE, RICHARD K MR
Address: 5271 MARBELLA ISLE DRIVE
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL RACKHAM

MGR

01/26/2007

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