

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081273

Entity Name: L&S GAS-N-GO, LLC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

2108 SE HARRISON ST.
STUART, FL 34997

New Principal Place of Business:

504 SE NOME DR
PORT ST LUCIE, FL 34984

Current Mailing Address:

2108 SE HARRISON ST.
STUART, FL 34997

New Mailing Address:

504 SE NOME DR
PORT ST LUCIE, FL 34984

FEI Number: 75-3250555 FEI Number Applied For () 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:

CAPPEL, EUGENE
2108 SE HARRISON ST.
STUART, FL 34997 US

Name and Address of New Registered Agent:

CAPPEL, EUGENE
504 SE NOME DR
PORT ST LUCIE, FL 34984 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: _____

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPPEL, EUGENE
Address: 2108 SE HARRISON ST.
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: CAPPEL, JEFFREY
Address: PO BOX 221794
City-St-Zip: WEST PALM BEACH, FL 33422

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPPEL, EUGENE
Address: 504 SE NOME DR
City-St-Zip: PORT ST LUCIE, FL 34984

Title: MGRM (X) Change () Addition
Name: CAPPEL, JEFFREY
Address: 2289 SW EDISON CIR
City-St-Zip: PORT ST LUCIE, FL 34953

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: EUGENE CAPPEL

MGRM

07/03/2008

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