

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082421

FILED
May 05, 2008
Secretary of State

Entity Name: SHELL MERIT TRUCK STOP, LLC

Current Principal Place of Business:

1830 STATE ROAD #29 SOUTH
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

1105 HOMESTEAD ROAD NORTH
LEHIGH ACRES, FL 33936

New Mailing Address:

1830 STATE ROAD #29 SOUTH
LABELLE, FL 33935

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:

KARL II, JAMES L ESQ.
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: MGR () Delete
Name: KARAGOS, YAVUZ
Address: 5610 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: KARAGOS, MUSTAFA
Address: 327 ARLINGTON AVENUE
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES:

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: YAVUZ KARAGOS

MGR

05/05/2008

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