2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082421

Entity Name: SHELL MERIT TRUCK STOP, LLC

FILED Apr 27, 2010 Secretary of State

Date

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

1830 STATE ROAD #29 SOUTH LABELLE, FL 33935

Current Mailing Address: 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 ()

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KARAGOZ, MUSTAFA

 Address:
 327 ARLINGTON AVENUE

 City-St-Zip:
 FT. MYERS, FL 33905

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 Statues.

SIGNATURE: MUSTAFA KARAGOZ MGR 04/27/2010