

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082729

FILED
May 05, 2009
Secretary of State

Entity Name: ROAD RUNNERS TRAVEL PLAZA, LLC

Current Principal Place of Business:

12806 JACOB GRACE COURT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

12806 JACOB GRACE COURT
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-6785458 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:

BOWEN RADSON SCHROTH, P.A.
600 JENNINGS AVENUE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

INDAR, DAVE
12806 JACOB GRACE CT
WINDERMERE, FL 34786 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: DAVE INDAR

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INDAR, DAVE
Address: 12806 JACOB GRACE COURT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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: DAVE INDAR

MGRM

05/05/2009

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