2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

DOCUMENT# L07000087963

Entity Name: MACMILLAN TRUCK STOP LLC

Current Principal Place of Business:

2955 E 11 AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

2955 E 11 AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

2955 HOLDING COMPANY INC.
2955 E 11 AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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: MGRM
Name: 2955 HOLDING COMPANY INC.
Address: 2955 E 11 AVE
City-St-Zip: HIALEAH, FL 33013

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: AMANCIO ALONSO MGR 01/07/2010

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