2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000768

Entity Name: ONE STOP TRAVEL CENTERS OF ORLANDO, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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7075 KINGSPOINTE PARKWAY, SUITE 9 7075 KINGSPOINTE PARKWAY ORLANDO, FL 32819

SUITE 9

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7075 KINGSPOINTE PARKWAY, SUITE 9 7075 KINGSPOINTE PARKWAY

ORLANDO, FL 32819 SUITE 9 ORLANDO, FL 32819

FEI Number: 59-2890231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, VICTORIA L 7075 KINGSPOINTE PARKWAY, SUITE 9 ORLANDO, FL 32819

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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

MARTIN, VICTORIA L Name: Name: 7075 KINGSPOINTE PARKWAY, SUITE 9 Address: Address: City-St-Zip: ORLANDO, FL 32819 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: VICTORIA L. MARTIN 04/30/2009