

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085354

FILED
Feb 09, 2009
Secretary of State

Entity Name: 24 HOUR SERVICE STATION LLC

Current Principal Place of Business:

19005 PORTOFINO DRIVE
TAMPA, FL 33647

New Principal Place of Business:

2038 RENSSELAER DR
WESLEY CHAPEL, FL 33543

Current Mailing Address:

BOX 20206
TAMPA, FL 33622

New Mailing Address:

2038 RENSSELAER DR
WESLEY CHAPEL, FL 33543

FEI Number: 68-0636557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, MARSHALL J
19005 PORTOFINO DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

DICKSON, MARSHALL J MGR
2038 RENSSELAER DR
TAMPA, FL 33543 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: MARSHALL DICKSON

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DICKSON, MARSHALL J
Address: 19005 PORTOFINO DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DICKSON, MARSHALL J
Address: 2038 RENSSELAER DR
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MARSHALL DICKSON

MGR

02/09/2009

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