2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117576

Name:

Address:

City-St-Zip:

CHANG, JOON

2705 E. COLONIAL DRIVE

ORLANDO, FL 32803

Entity Name: COLONIAL PLAZA CITGO, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2705 EAST COLONIAL DRIVE ORLANDO, FL 32803 **Current Mailing Address: New Mailing Address:** 2705 EAST COLONIAL DRIVE ORLANDO, FL 32803 FEI Number: 59-3286100 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: CHANG, GIL JA 2705 E. COLONIAL DRIVE ORLANDO, FL 32803 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: MGRM Title: () Change () Addition () Delete CHANG, GIL JA Name: Name: Address: 2705 E. COLONIAL DRIVE Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

Address:

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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: GIL JA CHANG MBR 04/21/2009