

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117576

FILED
Apr 18, 2011
Secretary of State

Entity Name: COLONIAL PLAZA CITGO, LLC

Current Principal Place of Business:

2705 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2705 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3286100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, GIL JA
2705 E. COLONIAL DRIVE
ORLANDO, FL 32803 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: CHANG, GIL JA
Address: 2705 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: MGRM
Name: CHANG, JOON
Address: 2705 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

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 Statutes.

SIGNATURE: GIL JA CHANG

D

04/18/2011

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