

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026721

FILED
Jan 27, 2011
Secretary of State

Entity Name: THE GAS TANK GROUP, LLC

Current Principal Place of Business:

1120 ROYAL ST. GEORGE DR.
ORLANDO, FL 32828

New Principal Place of Business:

5101 E. COLONIAL DR.
ORLANDO, FL 32803

Current Mailing Address:

1120 ROYAL ST. GEORGE DR.
ORLANDO, FL 32828

New Mailing Address:

5101 E. COLONIAL DR.
ORLANDO, FL 32803

FEI Number: 27-2120566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAHN, MELISSA
1120 ROYAL ST. GEORGE DR.
ORLANDO, FL 32828 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: JAHN, MELISSA
Address: 1120 ROYAL ST. GEORGE DR.
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: WESENBERG, PETER
Address: 1120 ROYAL ST. GEORGE DR.
City-St-Zip: ORLANDO, FL 32828

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: MELISSA JAHN

MGRM

01/27/2011

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