

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040866

FILED
Jan 12, 2012
Secretary of State

Entity Name: EJ FUEL & CONVENIENCE STORE 1, LLC

Current Principal Place of Business:

6919 W. BROWARD BOULEVARD
#181
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6919 W. BROWARD BOULEVARD
#181
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 45-2502569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISCOUNT REGISTERED AGENT
493 BOUNDARY BLVD
ROTUNDA WEST, FL 33947 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: SHEALY, TIMOTHY
Address: 6919 W. BROWARD BOULEVARD, #181
City-St-Zip: PLANTATION, FL 3317 US

Title: MGRM
Name: SHEALY, CYNTHIA
Address: 6919 W. BROWARD BOULEVARD, #181
City-St-Zip: PLANTATION, FL 33317 US

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: TIMOTHY SHEALY

MGR

01/12/2012

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