

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000040866

FILED
Jun 14, 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:

TIMOTHY SHEALY
3295 MAPLE LANE
DAVIE, FL 33328 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: TIMOTHY G. SHEALY

06/14/2012

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 G. SHEALY

MGRM

06/14/2012

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