

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000888

FILED
Jan 13, 2009
Secretary of State

Entity Name: BENNETT SERVICE STATION, L.C.

Current Principal Place of Business:

5112 HWY 92 W
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

6001 DOC THOMPSON ROAD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 65-0849477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, JOHN B
305 SOUTH BLVD
TAMPA, FL 33606 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 () Delete
Name: BENNETT, JEANETTE TRUSTEE
Address: 6001 WEST DOC THOMPSON ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: MGRM () Delete
Name: ALEX, SONYA TRUSTEE
Address: 6532 STAFFORD ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SONYA ALEX

MGRM

01/13/2009

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