

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002393

FILED
Mar 02, 2011
Secretary of State

Entity Name: FLYING J TRANSPORTATION LLC

Current Principal Place of Business:

1104 COUNTRY HILLS DRIVE
OGDEN, UT 84403

New Principal Place of Business:

5508 LONAS ROAD
KNOXVILLE, TN 37909

Current Mailing Address:

1104 COUNTRY HILLS DRIVE
OGDEN, UT 84403

New Mailing Address:

PO BOX 10146
ATTN: TAX DEPT.
KNOXVILLE, TN 37939

FEI Number: 41-2141056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: HASLAM, JAMES A III
Address: 5020 LYONS VIEW PIKE
City-St-Zip: KNOXVILLE, TN 37919

Title: VPT
Name: STEENROD, MITCHELL D
Address: 12000 GRIGSBY CHAPEL
City-St-Zip: KNOXVILLE, TN 37934

Title: VP
Name: WRIGHT, ALAN W
Address: 1420 ENCLAVE WAY
City-St-Zip: KNOXVILLE, TN 37919

Title: SEC
Name: SEABROOK, KRISTIN K
Address: 672 BROCHARDT BLVD
City-St-Zip: KNOXVILLE, TN 37934

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: MITCHELL D. STEENROD

VPT

03/02/2011

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