

M03000001310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

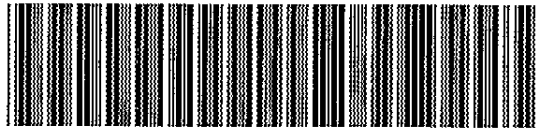
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700029868037

03/08/04--01083--016 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 13 PM 1:37

2005/14/04

1137

2



Dover, DE ~ Los Angeles, CA ~ Sacramento, CA ~ Albany, NY ~ New York, NY

February 27, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: STATEMENT OF CHANGE

Dear Sir/Madam:

Enclosed please find 1 Statement of Change of Registered Agent form along with a check in the amount of \$25.00 for the cost of this filing. If you have any problems or questions regarding this, please contact my office.

Sincerely,

Tracy Hatfield
Registered Agent Specialist
National Corporate Research, Ltd.

/tah
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 13 PM 1:37



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2004

TRACY HATFIELD
NATIONAL CORPORATE RESEARCH, LTD.
615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

SUBJECT: RODE FUEL SITES, LLC
Ref. Number: M03000001310

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 13 PM 1:37

We have received your document for RODE FUEL SITES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 704A00017828

Division of Corporations - P.O. BOX 6227, Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 26, 2004

TRACY HATFIELD
NATIONAL CORPORATE RESEARCH, LTD.
615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

SUBJECT: RODE FUEL SITES, LLC
Ref. Number: M03000001310

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 13 PM 1:37

We have received your document for RODE FUEL SITES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The signature we requested in our previous letter is not the signature of the registered agent, which you have marked, but the signature of a member or authorized representative of a member. That signature line is above the one you have marked. Please note that both the "member" signature and the "registered agent" signature are required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 204A00019993

See Attached



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2004

TRACY HATFIELD
NATIONAL CORPORATE RESEARCH, LTD.
315 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

SUBJECT: RODE FUEL SITES, LLC
Ref. Number: M03000001310

RECEIVED

04 APR -9 AM 9:08

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
04 MAY 13 PM 1:37
FILED
SECRETARY OF CORPORATIONS

We have received your document for RODE FUEL SITES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The line which must be signed by a member or authorized representative of a member is marked in green highlighter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 904A00021835

Your Form Specifically States:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Therefore, only the agent needs to sign.

Please FILE !!



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 13, 2004

TRACY HATFIELD
NATIONAL CORPORATE RESEARCH, LTD.
615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

SUBJECT: RODE FUEL SITES, LLC
Ref. Number: M03000001310

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 13 PM 1:37

We have received your document for RODE FUEL SITES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 804A00024273

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: RODE FUEL SITES, LLC
2. The mailing address of the limited liability company is : P.O. Box 298
Johnston, NY 12095

4/25/03

M0300001310

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

National Corporate Research, Ltd., Inc.

Name

1406 Hays Street, Suite #2

Address

Tallahassee, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

National Corporate Research, Ltd., Inc.

Name

103 N. Meridian Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee

FL 32301

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X Frank Hope
(Signature of a member or authorized representative of a member)

Frank Hope
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Wayne Rafanelli, P.P.
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 13 PM 1:37