

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000000858

FILED
Mar 31, 2010
Secretary of State

Entity Name: USA TRAVEL CENTERS LLC

Current Principal Place of Business:

4805 SWEETWATER ROAD
HIGHLAND HOME, AL 36041

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69
HIGHLAND HOME, AL 36041

New Mailing Address:

P.O. BOX 69
4805 SWEETWATER ROAD
HIGHLAND HOME, AL 36041

FEI Number: 20-2090247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 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: BRENNALUTTER, ASST. SECRETARY
Electronic Signature of Registered Agent

03/31/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCULLOUGH, RAY
Address: 4805 SWEETWATER ROAD
City-St-Zip: HIGHLAND HOME, AL 36041

Title: MGR
Name: MCCULLOUGH, SHAE
Address: 4805 SWEETWATER ROAD
City-St-Zip: HIGHLAND HOME, AL 36041

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: K RAY MCCULLOUGH

MGR

03/31/2010

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