

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000002334

Entity Name: US 98 53 CENTER, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

760 BRICOE BLVD.
LAWRENCEVILLE, GA 30046

New Principal Place of Business:

760 BRISCOE BLVD.
LAWRENCEVILLE, GA 30046

Current Mailing Address:

760 BRICOE BLVD.
LAWRENCEVILLE, GA 30046

New Mailing Address:

P.O. BOX 1565
LAWRENCEVILLE, GA 30011 US

FEI Number: 45-2061807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAISCH, PAUL
1136 BECK AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

RUSSELL, ROBERT
1136 BECK AVENUE
PANAMA CITY, FL 32401 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: ROBERT RUSSELL

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEWATT, MARVIN K
Address: P.O. BOX 1565
City-St-Zip: LAWRENCEVILLE, GA 30046

Title: MGR
Name: PC PETROLEUM COMPANY, LLC
Address: P.O. BOX 1565
City-St-Zip: LAWRENCEVILLE, GA 30046

Title: MGR
Name: MOON, SCOTT A
Address: P.O. BOX 1565
City-St-Zip: LAWRENCEVILLE, GA 30046

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: SCOTT A MOON

MGR

04/30/2012

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