

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000727

FILED
Apr 19, 2008
Secretary of State

Entity Name: SPEEDWAY SUPERAMERICA LLC

Current Principal Place of Business:

500 SPEEDWAY DR.
ENON, OH 45323 US

New Principal Place of Business:

500 SPEEDWAY DR.
ENON, OH 45323

Current Mailing Address:

500 SPEEDWAY DR.
ENON, OH 45323 US

New Mailing Address:

500 SPEEDWAY DR.
ENON, OH 45323

FEI Number: 31-1551430

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: MGR () Delete
Name: BEALL, P. K.
Address: 500 SPEEDWAY DR.
City-St-Zip: ENON, OH 45323 US

Title: MGR () Delete
Name: KENNEY, A. R.
Address: 500 SPEEDWAY DR.
City-St-Zip: ENON, OH 45323 US

Title: M () Delete
Name: MARATHON PETROLEUM,, COMPANY LLC
Address: 500 SPEEDWAY DR.
City-St-Zip: ENON, OH 45323 US

Title: MGR (X) Delete
Name: PEIFFER, G. L.
Address: 500 SPEEDWAY DR.
City-St-Zip: ENON, OH 45323 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEALL, P. K.
Address: 500 SPEEDWAY DR.
City-St-Zip: ENON, OH 45323

Title: MGR (X) Change () Addition
Name: KENNEY, A. R.
Address: 500 SPEEDWAY DR.
City-St-Zip: ENON, OH 45323

Title: MGR (X) Change () Addition
Name: PEIFFER, G. L.
Address: 500 SPEEDWAY DR.
City-St-Zip: ENON, OH 45323

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: BEALL P.K.

MGR

04/19/2008

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