


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000007898
 1. Entity Name
RED ROAD PETROLEUM, L.L.C.



Principal Place of Business Mailing Address
3500 RED ROAD **3500 RED ROAD**
MIRAMAR, FL 33025 **MIRAMAR, FL 33025**

DO NOT WRITE IN THIS SPACE



01202004 No Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For
65-1023316 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
SMOLER, BRUCE J
100 S.E. 2ND STREET, SUITE 2620
MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature typed or printed name of registered agent and title if applicable NOTE: Registered Agent signature required when preparing for DATE

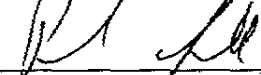
Filing Fee is \$50.00
Due by May 1, 2004

000000094224
 03/22/04 89051-003 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GROLL, PAUL 4780 N.W. 128TH ST. ROAD OPA LOCKA, FL 33054
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD GROLL, LAWRENCE 4780 N.W. 128TH ST. ROAD OPA LOCKA, FL 33054
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(5)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 808, Florida Statutes.

SIGNATURE:  - **PAUL GROLL** 3/18/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #