


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT # L01000015349
 1. Entity Name
 FLAMINGO PETROLEUM, LLC



Principal Place of Business 4780 N.W. 128TH STREET ROAD OPA LOCKA, FL 33054	Mailing Address 4780 N.W. 128TH STREET ROAD OPA LOCKA, FL 33054
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DO NOT WRITE IN THIS SPACE



01282004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1103450	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

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

1100000094228
 03/18/04-80051-005 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GROLL, PAUL 170 S ISLAND DR MIAMI, FL 33160
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HELDENMOTH, WERNER 1690 SWEETBAY WAY HOLLYWOOD, FL 33019
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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 119.07(3)(i), 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 608, Florida Statutes.

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