

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015349

FILED
Mar 01, 2005
Secretary of State

Entity Name: FLAMINGO PETROLEUM, LLC

Current Principal Place of Business:

4780 N.W. 128TH STREET ROAD
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4780 N.W. 128TH STREET ROAD
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-1103450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
100 S.E. 2ND STREET SUITE 2620
MIAMI, FL 33131 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/MEMBERS:

Title: P () Delete
Name: GROLL, PAUL
Address: 170 S ISLAND DR
City-St-Zip: MIAMI, FL 33160

Title: VP () Delete
Name: HELDENMOTH, WERNER
Address: 1690 SWEETBAY WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROLL, PAUL
Address: 170 S ISLAND DR
City-St-Zip: MIAMI, FL 33160

Title: MGRM (X) Change () Addition
Name: HELDENMOTH, WERNER
Address: 1690 SWEETBAY WAY
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WERNER HELDENMUTH

MGRM

03/01/2005

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