

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015349

FILED
Jan 17, 2008
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:

4351 S. FLAMINGO ROAD
DAVIE, FL 33330

Current Mailing Address:

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

New Mailing Address:

4351 S. FLAMINGO ROAD
DAVIE, FL 33330

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/MANAGERS:

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

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

Title: MR (X) Delete
Name: MGR,
Address: 4870 128TH ST RD
City-St-Zip: OPA LOCA, FL 3305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: WERNER HELDENMUTH

MGRM

01/17/2008

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