

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020749

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: EXECUTIVE FUELING SERVICES, LLC

**Current Principal Place of Business:**

15001 NW 42ND AVE.  
MIAMI, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

15001 NW 42ND AVE.  
MIAMI, FL 33054

**New Mailing Address:**

FEI Number: 65-0706181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JACOBS, MITCHELL E ESQ.  
MITCHELL E. JACOBS, P.A.  
15001 NW 42ND AVE.  
MIAMI, FL 33054 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: MGR ( ) Delete  
Name: VASQUEZ, FABIO A  
Address: 15001 NW 42ND AVENUE  
City-St-Zip: MIAMI, FL 33054

Title: MGR ( ) Delete  
Name: LARES, GUILLERMO  
Address: 15001 NW 42ND AVENUE  
City-St-Zip: MIAMI, FL 33054

Title: MGR ( ) Delete  
Name: GOMEZ, HUGO L  
Address: 15001 NW 42ND AVENUE  
City-St-Zip: MIAMI, FL 33054

**ADDITIONS/CHANGES:**

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

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

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

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: FABIO A. VASQUEZ

DPST

04/29/2005

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