

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051784

FILED
Apr 26, 2005
Secretary of State

Entity Name: NAZZARO O&G NUMBER ONE, LLC

Current Principal Place of Business:

95496 CAPTAINS WAY
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

95496 CAPTAINS WAY
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 20-0605399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAZZARO, TRACY A
95496 CAPTAINS WAY
FERNANDINA BEACH, FL 32034 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: MGRM () Delete
Name: SE NAZZARO/BEN/C-TTE, /NAZZARO LIVIN G TRUST
Address: 95496 CAPTAINS WAY
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM () Delete
Name: TA NAZZARO/BEN/C-TTE, /NAZZARO LIVIN G TRUST
Address: 95496 CAPTAINS WAY
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

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: STEWART E. NAZZARO

MGRM

04/26/2005

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