

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000787

FILED
Mar 04, 2008
Secretary of State

Entity Name: BAMCO SERVICE STATION, LIMITED PARTNERSHIP

Current Principal Place of Business:

500 SE 11TH CT.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

10050 STIRLING ROAD
COOPER CITY, FL 33024

Current Mailing Address:

1492 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

500 SE 11TH CT.
FT. LAUDERDALE, FL 33316

FEI Number: 65-0416437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL T. FRANCO
1492 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ANGEL T. FRANCO
500 SE 11TH CT.
FT. LAUDERDALE, FL 33316 US

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:

03/04/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P99000009268
Name: ENERGY ENTERPRISES COOPER CITY, INC
Address: 10050 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33024

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARY HELEN FRANCO

VS

03/04/2008

Electronic Signature of Signing General Partner

Date