2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR),

SIGNATURE:
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # L0000003539 1. Entity Name ZINN PETROLEUM COMPANIES, L.L.C. Principal Place of Business Mailing Address 4450 SOUTH PINE ISLAND RD DAVIE FL 33328 4450 SOUTH PINE ISLAND RD DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 65-1001474 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZINN, STANLEY Street Address (P.O. Box Number is Not Acceptable) 8841 N. LAKE DASHA DR FORT LAUDERDALE FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR Addition Delete Change NAME ZINN, STANLEY 4450 SOUTH PINE ISLAND ROAD STREET ADDRESS STREET ADDRESS -004 50.00 CITY-ST-ZIP DAVIE FL 33328 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Addition NAME ZINN, DAVID NAME STREET ADDRESS 5701 SW 88TH TERRACE STREET ADDRESS CITY-ST-ZIP COOPERCITY FL 33328 CHY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED