

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003539

FILED
Mar 26, 2006
Secretary of State

Entity Name: ZINN PETROLEUM COMPANIES, L.L.C.

Current Principal Place of Business:

4450 SOUTH PINE ISLAND RD
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4450 SOUTH PINE ISLAND RD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1001474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINN, STANLEY
8841 N. LAKE DASHA DR
FORT LAUDERDALE, FL 33324 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: ZINN, STANLEY
Address: 4450 SOUTH PINE ISLAND ROAD
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete
Name: ZINN, DAVID
Address: 5701 SW 88TH TERRACE
City-St-Zip: COOPERCITY, FL 33328

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 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: STANLEY ZINN

MGR

03/26/2006

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