2008 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

May 15, 2008 8:00 am Secretary of State ANNUAL REPORT 05-15-2008 90081 032 ***150.00 **DOCUMENT # L00000003539** ZINN PETROLEUM COMPANIES, L.L.C. 00041667 Principal Place of Business Mailing Address 4450 SOUTH PINE ISLAND RD 4450 SOUTH PINE ISLAND RD **DAVIE, FL 33328 DAVIE, FL 33328** 3. Mailing Address 2. Principal Place of Business - No. P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 05142008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 65-1001474 Not Applicable Zip Country 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Delete TITLE Addition ☐ Change ZINN, STANLEY NAME STREET ADDRESS STREET ADDRESS 4450 SOUTH PINE ISLAND ROAD CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition ZINN, DAVID NAME NAME STREET ADDRESS 5701 SW 88TH TERRACE STREET ADDRESS CITY-ST-ZIP COOPERCITY, FL 33328 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition тпь 🕻 NAME NAME STREET ADDRESS STREE* ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME : NAME STREET ADDRESS STREET NOORESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

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

FILED

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