

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003539

FILED
Sep 07, 2010
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, DAVID
5701 SW 88 TERRACE
COOPER CITY, FL 33328 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
Name: ZINN, MARION
Address: 8841 N LAKE DASHA DR
City-St-Zip: FT LAUDERDALE, FL 33324

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

I hereby 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: DAVID ZINN

MGRM

09/07/2010

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