

FILED  
May 02, 2003 8:00 am  
Secretary of State

05-02-2003 90577 026 \*\*\*\*50.00

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                       |                                                                        |                                                                                                                                                                    |                                                                                   |                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------|
| <b>DOCUMENT # L00000003539</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                       |                                                                        |                                                                                                                                                                    |  |                               |
| 1. Entity Name<br><b>ZINN PETROLEUM COMPANIES, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                       |                                                                        |                                                                                                                                                                    |                                                                                   |                               |
| Principal Place of Business<br><b>4450 SOUTH PINE ISLAND RD<br/>DAVE, FL 33328</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                       | Mailing Address<br><b>4450 SOUTH PINE ISLAND RD<br/>DAVE, FL 33328</b> |                                                                                                                                                                    |                                                                                   |                               |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                       | 3. Mailing Address                                                     |                                                                                                                                                                    |                                                                                   |                               |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                       | Suite, Apt. #, etc.                                                    |                                                                                                                                                                    |                                                                                   |                               |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                       | City & State                                                           |                                                                                                                                                                    |                                                                                   |                               |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                               | Zip                                                                    | Country                                                                                                                                                            | 4. FEI Number<br><b>05-1001474</b>                                                | Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                       |                                                                        |                                                                                                                                                                    |                                                                                   |                               |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                       |                                                                        | 7. Name and Address of New Registered Agent                                                                                                                        |                                                                                   |                               |
| <b>MICHAEL A. SCHWARTZ, CPA<br/>2614 HOLLYWOOD BLVD., STE. 608<br/>HOLLYWOOD, FL 33020</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                       |                                                                        | Name <b>Zinn, Stanley</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>8841 N Lake Dasha Dr.</b><br>City <b>Plantation</b> FL Zip Code <b>33324</b> |                                                                                   |                               |
| 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 _____ (NOTE: Registered Agent Signature Required when necessary) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                       |                                                                        |                                                                                                                                                                    |                                                                                   |                               |
| FILE NOW WITH FEE IS \$50.00<br>Make Check Payable to Florida Department of State<br>Due By May 1, 2003                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                       |                                                                        |                                                                                                                                                                    |                                                                                   |                               |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                       |                                                                        | 10. ADDITIONS/CHANGES                                                                                                                                              |                                                                                   |                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>ZINN, STANLEY<br>4450 SOUTH PINE ISLAND ROAD<br>DAVE, FL 33328 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                  |                                                                                   |                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>ZINN, DAVID <input type="checkbox"/> Delete                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                         | MGR<br>ZINN, DAVID <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>5701 SW 88TH TERRACE<br>COOPER CITY, FL, 33328                  |                                                                                   |                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                  |                                                                                   |                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                  |                                                                                   |                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                  |                                                                                   |                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                  |                                                                                   |                               |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 506, Florida Statutes. |                                                                                                       |                                                                        |                                                                                                                                                                    |                                                                                   |                               |
| SIGNATURE: <b>DAVID ZINN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                       |                                                                        | Date <b>4/28/03</b> Dayside Phone # <b>954-476-2013</b>                                                                                                            |                                                                                   |                               |

30066675



☐ CHECK HERE IF MAKING CHANGES

CR2E083 (10/02)