

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002059

FILED
Apr 21, 2005
Secretary of State

Entity Name: GIANT OIL #301, LLC

Current Principal Place of Business:

3904 CORPOREX PARK DR., STE. 150
TAMPA, FL 336191131

New Principal Place of Business:

Current Mailing Address:

3904 CORPOREX PARK DR., STE. 150
TAMPA, FL 336191131

New Mailing Address:

FEI Number: 59-7202812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P ESQ.
HINES NORMAN & ASSOCIATES, P.L.
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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/MEMBERS:

Title: MGR () Delete
Name: ALI, BASEM I
Address: 3904 CORPORATE PARK DR SUITE 150
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: BASEM ALI

MGR

04/21/2005

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