

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002059

FILED
Apr 16, 2007
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:

BASEM, ALI I MGR
3904 CORPOREX PARK DR.
STE 150
TAMPA, FL 33619 US

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: BASEM ALI

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALI, BASEM I
Address: 3904 CORPORATE PARK DR SUITE 150
City-St-Zip: TAMPA, FL 33619

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: BASEM ALI

MGR

04/16/2007

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