

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002059

Entity Name: GIANT OIL #301, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1806 N FRANKLIN ST
TAMPA, FL 336022234

Current Mailing Address:

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

New Mailing Address:

1806 N FRANKLIN ST
TAMPA, FL 336022234

FEI Number: 59-7202812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BASEM, ALI I MGR
1806 N FRANKLIN ST
TAMPA, FL 336022234 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

04/22/2008

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 33619

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALI, BASEM I
Address: 1806 N FRANKLIN ST
City-St-Zip: TAMPA, FL 336022234

I hereby certify that the information supplied with this filing does not qualify 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

04/22/2008

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