

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016806

Entity Name: USAG PETRO, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

7284 W. PALMETTO PARK ROAD
SUITE 101 SOUTH
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7284 W. PALMETTO PARK ROAD
SUITE 101 SOUTH
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-1140910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIEF, ALEX N
7284 W. PALMETTO PARK ROAD
SUITE 101 SOUTH
BOCA RATON, FL 33433 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: MGRM () Delete
Name: JAFERI, ALI M
Address: 7284 W. PALMETTO PARK ROAD, #101S
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: GRIEF, ALEX N
Address: 7284 W. PALMETTO PARK ROAD, #101S
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: MCCRAVY, DANIEL W
Address: 728 NORTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: JAFERI, ALI M
Address: 7284 W. PALMETTO PARK RD . 101S
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAFERI, ALI M
Address: 7284 W. PALMETTO PARK ROAD, #101S
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JAFERI, ATHER M
Address: 7284 W. PALMETTO PARK RD . 101S
City-St-Zip: BOCA RATON, FL 33433

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: ALI M. JAFERI

MGRM

04/26/2004

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