

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016806

Entity Name: USAG PETRO, LLC

FILED  
Jun 07, 2005  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

185 NW SPANISH RIVER BLVD  
290  
BOCA RATON, FL 33431 US

## New Mailing Address:

185 NW SPANISH RIVER BLVD  
290  
BOCA RATON, FL 33431 US

FEI Number: 65-1140910      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

JAFERI, ALI M  
185 NW SPANISH RIVER BLVD  
290  
BOCA RATON, FL 33431 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: ALI M JAFERI

06/07/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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 (X) Delete  
Name: JAFERI, ATHER 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: 185 NW SPANISH RIVER BLVD # 290  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change ( ) Addition  
Name: JAFERI, ATHER S  
Address: 185 NW SPANISH RIVER BLVD # 290  
City-St-Zip: BOCA RATON, FL 33431 US

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

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: ALI M. JAFERI

MGRM

06/07/2005

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