

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019973

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: AMERICAN PETROLEUM OF HOMESTEAD LLC

## Current Principal Place of Business:

1106 NORTH HOMESTEAD BLVD  
HOMESTEAD, FL 33030

## New Principal Place of Business:

11767 S DIXIE HIGHWAY #399  
MIAMI, FL 33156

## Current Mailing Address:

11767 SOUTH DIXIE HIGHWAY  
#399  
MIAMI, FL 33155

## New Mailing Address:

11767 S DIXIE HIGHWAY #399  
MIAMI, FL 33155

FEI Number: 01-0580552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHLAFKE, MARIA D  
11767 SOUTH DIXIE HIGHWAY  
#399  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

SCHLAFKE, MARIA D  
11767 S DIXIE HIGHWAY #399  
MIAMI, FL 33156 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: MARIA D. SCHLAFKE

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SCHLAFKE, MARIA D  
Address: 11767 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHLAFKE, MARIA D  
Address: 11767 S DIXIE HIGHWAY #399  
City-St-Zip: MIAMI, FL 33156

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: MARIA D. SCHLAFKE

MGRM

04/28/2008

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