

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006191

FILED  
Aug 12, 2004  
Secretary of State

**Entity Name:** AMERICAN PETROLEUM OF NARANJA LLC

**Current Principal Place of Business:**

3475 W. FLAGLER ST  
MIAMI, FL 33135

**New Principal Place of Business:**

13250 ARCH CREEK TERRACE  
NORTH MIAMI, FL 33181 US

**Current Mailing Address:**

3475 W. FLAGLER ST  
MIAMI, FL 33135

**New Mailing Address:**

13250 ARCH CREEK TERRACE  
NORTH MIAMI, FL 33181 US

**FEI Number:** 04-3625995

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHLAFKE, MARIA  
3475 W. FLAGLER ST  
MIAMI, FL 33135

**Name and Address of New Registered Agent:**

CHIERICO, PAULA  
13250 ARCH CREEK TERRACE  
NORTH MIAMI, FL 33181 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: PAULA A CHIERICO

08/12/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SCHLAFKE, MARIA D  
Address: 3475 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33135

Title: MGR (X) Delete  
Name: CHIERICO, PAULA  
Address: 3475 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CHIERICO, PAULA A  
Address: 13250 ARCH CREEK TERRACE  
City-St-Zip: NORTH MIAMI, FL 33181 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: PAULA A CHIERICO

MGRM

08/12/2004

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