

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006191

FILED
Jan 30, 2006
Secretary of State

Entity Name: AMERICAN PETROLEUM OF NARANJA LLC

Current Principal Place of Business:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181

Current Mailing Address:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181 US

New Mailing Address:

900 NE 125TH STREET
203
NORTH MIAMI, FL 33161 US

FEI Number: 04-3625995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BARBARA
2015 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181 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/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MILLER, BARBARA
Address: 2015 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA MILLER

MGR

01/30/2006

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