

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008750

FILED
Apr 20, 2004
Secretary of State

Entity Name: PETROLEUM EQUIPMENT PROPERTIES OF FLORIDA LLC

Current Principal Place of Business:

3683 CROWN POINTE RD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

11850 DR. ML KING ST. NORTH
#4307
ST. PETERSBURG, FL 33716

Current Mailing Address:

3683 CROWN POINTE RD.
JACKSONVILLE, FL 32257

New Mailing Address:

11850 DR. ML KING ST. NORTH
#4307
ST. PETERSBURG, FL 33716

FEI Number: 02-0586342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

WHITMAN, PAUL S
11850 DR. ML KING ST. NORTH
#4307
ST. PETERSBURG, FL 33716 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: PAUL S. WHITMAN

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BENDLE, THOMAS A
Address: 252 PINEHURST POINT DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: WHITMAN, PAUL S
Address: 8229 BAHIA BLANCA CT.
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: BERNSTEIN, STEVE
Address: 1404 S. BURGUNDY TRAIL
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: BACHELOR, JOEY
Address: 10067 E. CHESTER LAKE RD.
City-St-Zip: JACKSONVILLE, FL 32256

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENDLE, THOMAS A
Address: 252 PINEHURST POINT DR.
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGRM (X) Change () Addition
Name: WHITMAN, PAUL S
Address: 11850 DR. ML KING ST. NORTH #4307
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGRM (X) Change () Addition
Name: BERNSTEIN, STEVE
Address: 1404 S. BURGUNDY TRAIL
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGRM (X) Change () Addition
Name: BACHELOR, JOEY
Address: 10067 E. CHESTER LAKE RD.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Change (X) Addition
Name: BURTS, JESSIE
Address: 20585 SW 1ST ST.
City-St-Zip: PEMBROKE, FL 33029 US

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: PAUL S. WHITMAN

MGRM

04/20/2004

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