

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015985

Entity Name: L.G.L. PETROLEUM, LLC

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

103 NORTH LAKE DRIVE, SUITE B
ORMOND BEACH, FL 32714

New Principal Place of Business:

Current Mailing Address:

103 NORTH LAKE DRIVE, SUITE B
ORMOND BEACH, FL 32714

New Mailing Address:

FEI Number: 01-0737625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMERAND, L. GALE
103 NORTH LAKE DRIVE, SUITE B
ORMOND BEACH, FL 32714

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/MEMBERS:

Title: MGRM () Delete
Name: LEMERAND, L. GALE
Address: 103-B NORTH LAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: JENNY, CHRISTIAN
Address: 103-B NORTH LAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L. GALE LEMERAND

MGRM

02/24/2004

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