

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025604

FILED
Apr 21, 2005
Secretary of State

Entity Name: MATTHILL PETRO INVESTMENTS, LLC

Current Principal Place of Business:

1710 CROSSWINDS LANDING
FT. WALTON BEACH, FL 32542

New Principal Place of Business:

Current Mailing Address:

1710 CROSSWINDS LANDING
FT. WALTON BEACH, FL 32542

New Mailing Address:

FEI Number: 82-0580077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, ROBERT D
1710 CROSSWINDS LANDING
FT. WALTON BEACH, FL 325421184 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/MEMBERS:

Title: MGRM () Delete
Name: MATTEWS, ROBERT D
Address: 1710 CROSSWINDS LANDING
City-St-Zip: FT. WALTON BEACH, FL 325421184

Title: MGRM () Delete
Name: HILL, SYDNEY G
Address: 1710 CROSSWINDS LANDING
City-St-Zip: FT. WALTON BEACH, FL 32542

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HILL, SYDNEY G
Address: PO BOX 1036
City-St-Zip: SOLOMAN'S, MD 206881036 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: ROBERT D. MATTHEWS

MGMR

04/21/2005

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