

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011064

Entity Name: IVEY OIL LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

330 COCOANUT ROW #5A
PALM BEACH, FL 33480

New Principal Place of Business:

3901 S. FLAGLER DR.
903
W. PALM BEACH, FL 33405

Current Mailing Address:

330 COCOANUT ROW #5A
PALM BEACH, FL 33480

New Mailing Address:

3901 S. FLAGLER DR.
903
W. PALM BEACH, FL 33405

FEI Number: 41-2086292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVEY, DEAN
330 COCOANUT ROW #5A
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

IVEY, DEAN
3901 S. FLAGLER DR.
903
PALM BEACH, FL 33480

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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: IVEY, DEAN
Address: 3901 S. FLAGLER DR. #903
City-St-Zip: W. PALM BEACH, FL 33405

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: DEAN IVEY

MGR

04/29/2004

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