

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014946

FILED
Jan 10, 2004
Secretary of State

Entity Name: ROYAL PALM GAS & OIL, LLC

Current Principal Place of Business:

170 N.W. SPANISH RIVER BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

19464 39TH AVE
MIAMI, FL 33160

Current Mailing Address:

170 N.W. SPANISH RIVER BLVD.
BOCA RATON, FL 33431

New Mailing Address:

19464 39TH AVE
MIAMI, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

1031 EXCHANGE CORPORATION
170 N.W. SPANISH RIVER BLVD.
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

ROYAL PALM GAS & OIL DSM, INC
19464 39TH AVE
MIAMI, FL 33160

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: GENE MIRVIS

01/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: 1031 EXCHANGE CORPOR, ATION
Address: 170 N.W. SPANISH RIVER BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROYAL PALM GAS & OIL, DSM, INC
Address: 19464 39TH
City-St-Zip: MIAMI, FL 33160

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: GENE MIRVIS

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01/10/2004

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