2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 27, 2008 08:00 AN Secretary of State **DOCUMENT # L03000035099** NAT GAS STATION, LLC Principal Place of Business Mailing Address 17700 NW 2ND AVE 17700 NW 2ND AVE MIAMI, FL 33169 MIAMI, FL 33169 03152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2398269 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OBANDO, JHON DO NOT WRITE-325 SOUTH BISCAYNE BLVD #2923 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 U000000871122 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TOTAL OBANDO, JHON NAME STREET ADDRESS 17700 NW 2ND AVE CITY-ST-7IP M/AMI, FL 33169 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP DILE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED HAIRE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADORESS CITY-ST-7IP

3/15/04 (30x) 249-4649