2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # L03000038798 03-12-2004 90225 014 ****50.00 1. Entity Name AMERICAN OIL & SUPPLY COMPANY, LLC Principal Place of Business Mailing Address 3400**0240**0 4445 NORTH A1A, SUITE 247 VERO BEACH FL 32963 4445 NORTH A1A, SUITE 247 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 90-0123816 Not Applicable Country Country \$5.00 Additional П 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUDITH SULLIVAN ZIEMSKI 1 -Street Address (P.O.: Box Number is Not Acceptable) 4445 NORTH A1A, SUITE 247 VERO BEACH FL 32963 City Zip Code 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. (NOTE: Pegislared Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE □ Delete TITLE Change Addition NAME AMERICAN OIL SUPPLY INTERNATIONAL, L.L.C. NAME STREET ADDRESS 4445 NORTH A1A, SUITE 247 STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete DILE ☐ Change ☐ Addition ZIEMSKI, STANLEY J NAME NAME STREET ADDRESS STREET ADDRESS 4445 NORTH A1A, SUITE 247 CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP Dalete TITLE TITLE Change Addition NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-TILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 of truefee empowered to execute; this report as required by Chapter 608, Florida Statutes. STANLEY

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ZIEMSKI

FILED