

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038798

FILED
Mar 17, 2006
Secretary of State

Entity Name: AMERICAN OIL & SUPPLY COMPANY, LLC

Current Principal Place of Business:

4445 NORTH A1A, SUITE 247
VERO BEACH, FL 32963

New Principal Place of Business:

4445 NORTH A1A
SUITE 200
VERO BEACH, FL 32963

Current Mailing Address:

4445 NORTH A1A, SUITE 247
VERO BEACH, FL 32963

New Mailing Address:

4445 NORTH A1A
SUITE 200
VERO BEACH, FL 32963

FEI Number: 90-0123816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDITH SULLIVAN ZIEMSKI
4445 NORTH A1A, SUITE 247
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

AMERICAN OIL & SUPPLY INTERNATIONAL, LLC
4445 NORTH A1A
SUITE 200
VERO BEACH, FL 32963 US

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: JUDITH ZIEMSKI

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMERICAN OIL SUPPLY, INTERNATIONAL, L.L.C.
Address: 4445 NORTH A1A, SUITE 247
City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Delete
Name: ZIEMSKI, STANLEY J
Address: 4445 NORTH A1A, SUITE 247
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAN OIL SUPPLY, INTERNATIONAL, L.L.C.
Address: 4445 NORTH A1A, SUITE 200
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Change () Addition
Name: ZIEMSKI, STANLEY J
Address: 4445 NORTH A1A, SUITE 200
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STANLEY J ZIEMSKI

MGRM

03/17/2006

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