

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038798

FILED
Jul 24, 2008
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:

Current Mailing Address:

P.O. BOX 7928
SHREWBURY, NJ 07702

New Mailing Address:

FEI Number: 90-0123816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AMERICAN OIL & SUPPLY INTERNATIONAL LLC
4445 NORTH A1A
SUITE 247
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: _____

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: 610 SABLE OAK DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: PRES () Delete
Name: DECKER, CHARLES P
Address: P.O. BOX 7928
City-St-Zip: SHREWSBURY, NJ 07702

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES P. DECKER

PRES

07/24/2008

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