2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040704

Entity Name: PETROLEUM MARINE, LLC

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 211777 PO BOX 211777

WEST PALM BEACH, FL 334211777 WEST PALM BEACH, FL 33421

Current Mailing Address: New Mailing Address:

PO BOX 211777 WEST PALM BEACH, FL 334211777

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNEIDER, JEFFREY A 1402 ROYAL PALM BEACH BLDG. 700, SUITE 110 ROYAL PALM BEACH, FL 33411 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DOYLE, PAUL J
 Name:

 Address:
 15985 MEADOW WOOD DRIVE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DOYLE, KAREN ANNE
 Name:

 Address:
 15985 MEADOW WOOD DRIVE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

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: PAUL J DOYLE MANA 01/05/2004