

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056466

Entity Name: ENERGIS PETROLEUM, LLC

FILED
May 13, 2004
Secretary of State

Current Principal Place of Business:

21707 SAN SIMEON CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21707 SAN SIMEON CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

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

Name and Address of Current Registered Agent:

DUFFY, SCOTT M
21707 SAN SIMEON CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Title: MGRM Delete
Name: DUFFY, SCOTT M
Address: 21707 SAN SIMEON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: Delete
Name:
Address:
City-St-Zip:

Title: Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM Change Addition
Name: BRINK, TIMOTHY
Address: 755 SW PELICAN COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM Change Addition
Name: DUFFY, KEITH F
Address: 21707 SAN SIMEON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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 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: SCOTT M DUFFY

MGRM

05/13/2004

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