

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007809

FILED
Jan 29, 2006
Secretary of State

Entity Name: METRO ONE PETROLEUM, LLC

Current Principal Place of Business:

8601 NW 21ST CT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8601 NW 21ST CT
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-0658200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEISBLAT, JACK MR.
6526 VIA ROSA
BOCA RATON, FL 33433 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: JACK WEISBLAT

01/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: WEISBLAT, JACK
Address: 6526 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

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

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: JACK WEISBLAT

MR.

01/29/2006

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