

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008416

FILED
Apr 30, 2005
Secretary of State

Entity Name: H & O PETROLEUM HOLDINGS COMPANY, LLC

Current Principal Place of Business:

4343 130 AVE S.
WELLINGTON, FL 33414

New Principal Place of Business:

192 S STATE RD 7
WEST PALM BEACH, FL 33414

Current Mailing Address:

4343 130 AVE S.
WELLINGTON, FL 33414

New Mailing Address:

192 S STATE RD 7
WEST PALM BEACH, FL 33414

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

Name and Address of Current Registered Agent:

BRITO, LEONARDO F
1001 BRICKELL BAY DR, STE 1812
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HOET, FRANKLIN T
Address: 13412 57TH PLACE S
City-St-Zip: WELLINGTON, FL 33467 US

Title: MGRM () Change (X) Addition
Name: HOET, FRANKLIN D
Address: 2453 COUNTRY GOLF DR
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Change (X) Addition
Name: OTON, JOSE
Address: 5300 NW 33RD AVE SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33409

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: FRANKLIN T HOET

MGRM

04/30/2005

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