

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024690

FILED  
Jun 01, 2005  
Secretary of State

**Entity Name:** FOREST HILLS PETROLEUM LLC

**Current Principal Place of Business:**

1730 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

**New Principal Place of Business:**

10300 W. COMMERCIAL BLVD.  
SUNRISE, FL 33351

**Current Mailing Address:**

1730 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

**New Mailing Address:**

10300 W. COMMERCIAL BLVD.  
SUNRISE, FL 33351

**FEI Number:**                      **FEI Number Applied For (X)**                      **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:**

MAXAKOULIS, WILLIAM  
1730 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415      US

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

MAXAKOULIS, WILLIAM  
10300 W. COMMERCIAL BLVD.  
SUNRISE, FL 33351      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: \_\_\_\_\_

06/01/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title:                      MGRM                      ( ) Delete  
Name:                      MAXAKOULIS, THEODORA  
Address:                      1730 S. MILITARY TRAIL  
City-St-Zip:                      WEST PALM BEACH, FL 33415

**ADDITIONS/CHANGES:**

Title:                      MGRM                      (X) Change                      ( ) Addition  
Name:                      MAXAKOULIS, THEODORA  
Address:                      10300 W. COMMERCIAL BLVD.  
City-St-Zip:                      SUNRISE, FL 33351

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: THEODORA MAXAKOULIS

MGRM

06/01/2005

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