

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037356

Entity Name: TJ PETROLEUM SOUTH, LLC

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

1730 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

3003 YAMATO ROAD, C-8 #1084
BOCA RATON, FL 33434

Current Mailing Address:

1730 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

3003 YAMATO ROAD, C-8 #1084
BOCA RATON, FL 33434

FEI Number: 41-2169063 FEI Number Applied For () 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:

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

Name and Address of New Registered Agent:

KARGER, WILLIAM H
3003 YAMATO ROAD, C-8 #1084
BOCA RATON, FL 33434 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: WILLIAM KARGER

06/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARGER, WILLIAM H
Address: 3003 YAMATO ROAD, C-8 #1084
City-St-Zip: BOCA RATON, FL 33434

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: WILLIAM KARGER

MGRM

06/01/2005

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