2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048630

Entity Name: AMERICAN PETROLEUM OF FLAGLER LLC

FILED Jul 07, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

13250 ARCH CREEK TERRACE NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

13250 ARCH CREEK TERRACE NORTH MIAMI, FL 33181

FEI Number: 20-1752147 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: Name and Address of New Registered Agent:

CHIERICO, PAULA MILLER, BARBARA

13250 ARCH CREEK TERRACE 2015 ARCH CREEK TERRACE NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181

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: BARBARA MILLER 07/07/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

CHIERICO, PAULA CHIERICO, RICHARD Name: Name: Address: 13250 ARCH CREEK TERRACE Address: 13250 ARCH CREEK TERRACE City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: NORTH MIAMI, FL 33181

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 Statutés. 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: RICHARD CHIERICO 07/07/2005