

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000048630

FILED
Aug 20, 2007
Secretary of State

Entity Name: AMERICAN PETROLEUM OF FLAGLER LLC

Current Principal Place of Business:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181

New Principal Place of Business:

1580 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181

Current Mailing Address:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

1580 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181

FEI Number: 20-1752147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIERICO, RICHARD
13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FOSTER, DENISE
1580 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181 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: DENISE FOSTER

08/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CHIERICO, RICHARD
Address: 13250 ARCH CREEK TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FOSTER, DENISE
Address: 1580 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify 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: DENISE FOSTER

P

08/20/2007

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