

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051843

FILED  
May 02, 2005  
Secretary of State

Entity Name: NEW TAMPA BAY PETROLEUM, LLC.

**Current Principal Place of Business:**

3024 W. HILLSBOROUGH AVE.  
TAMPA, FL 33614 US

**New Principal Place of Business:**

**Current Mailing Address:**

3024 W. HILLSBOROUGH AVE.  
TAMPA, FL 33614 US

**New Mailing Address:**

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

HIRANI, HUSSAIN  
3024 W. HILLSBOROUGH AVE.  
TAMPA, FL 33614 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: MGRM  Delete  
Name: HIRANI, HUSSAIN  
Address: 4051 LIGUSTRUM DR.  
City-St-Zip: PALM HARBOR, FL 34685 US

**ADDITIONS/CHANGES:**

Title: MGRM  Delete  
Name: GRACE INVESTMENTS, I, NC.  
Address: 3301 W. HILLSBOROUGH AVE.  
City-St-Zip: TAMPA, FL 33614 US

Title:  Change  Addition  
Name:  
Address:  
City-St-Zip:

Title:  Change  Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HUSSAIN HIRANI

MGRM

05/02/2005

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