

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069207

FILED
Apr 30, 2005
Secretary of State

Entity Name: FIRST PETROLEUM GROUP, LLC

Current Principal Place of Business:

5295 TOWN CENTER ROAD
SUITE 300
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5295 TOWN CENTER ROAD
SUITE 300
BOCA RATON, FL 33486

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHOLL, HARVEY
5295 TOWN CENTER ROAD
SUITE 300
BOCA RATON, FL 33486 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: RAZA, SAYED A
Address: 6603 JOG ROAD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAZA, SAYED A
Address: 19323 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: SAYED A RAZA

MGRM

04/30/2005

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