

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080625

Entity Name: AMPOL LLC

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

2182 BRAGG COURT
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

4848 TAMIAMI TRAIL
PUNTA GORDA, FL 33980

Current Mailing Address:

2182 BRAGG COURT
PORT CHARLOTTE, FL 33952

New Mailing Address:

4848 TAMIAMI TRAIL
PUNTA GORDA, FL 33980

FEI Number: 20-1905031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARGENT, KELLY B
1428 MOHAWK DRIVE
PORT CHARLOTTE, FL 33952 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: MGR () Delete
Name: SMITH, DOUGLAS L
Address: 2182 BRAGG COURT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR () Delete
Name: OGOREK, ANDRZEJ
Address: 21012 RANDALL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, DOUGLAS L
Address: PO BOX 495517
City-St-Zip: PORT CHARLOTTE, FL 33949

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

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: DOUGLAS L. SMITH

MGR

03/24/2005

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