2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040323

Entity Name: M & C PETROLEUM ENTERPRISES, LLC

FILED Mar 01, 2006 Secretary of State

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

C/O 7000 W. PALMETTO PARK ROAD 6662 GRANDE ORCHID WAY SUITE 310 DELRAY BEACH. FL 33446 US

SUITE 310 DELRAY BEACH, FL 33446 BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD 6662 GRANDE ORCHID WAY SUITE 310 DELRAY BEACH, FL 33446 US

SUITE 310 DELRAY BEACH, FL 33446 UBOCA RATON, FL 33433 US

FEI Number: 20-3824547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

NABAT, BRUCE
1190 N. E. 125TH ST.
SUITE 21
N. MIAMI, FL 33161 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: BRUCE NABAT 03/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 PACE, CHARLES

 Address:
 Address:
 6662 GRANDE ORCHID WAY

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33446 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES PACE MGR 03/01/2006