2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040323

Entity Name: M & C PETROLEUM ENTERPRISES, LLC

FILED Jan 11, 2007 Secretary of State

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

6662 GRANDE ORCHID WAY DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

6662 GRANDE ORCHID WAY DELRAY BEACH, FL 33446 US

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

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

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PACE, CHARLES
 Name:

 Address:
 6662 GRANDE ORCHID WAY
 Address:

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

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 01/11/2007