2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 22, 2006 8:00 am Secretary of State DOCUMENT # L05000058235 03-13-2006 90351 041 ***150.00 1. Entity Name MIDNIGHT OIL, LLC Mailing Address Principal Place of Business 310 SOUTH 2D STREET FORT PIERCE FL 34950 310 SOUTH 2D STREET FORT PIERCE FL 34950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. N, etc. 1st MOORE CR2E083 (10/05) City & State 4. FEI Number 305 City & State Applied For Not Applicable Zıp Country \$5.00 Additional 5. Certificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENDRICKSON, KEVIN Street Address (P.O. Box Number is Not Acceptable) 310 SOUTH 2D STREET FORT PIERCE FL 34950 City 8. The above named entity submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ed matte of females ed advert uses 1851 & estimatories (NOTE: Registered Agent significe required when reinstaling FILE NOW!!! FEE IS \$50:00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Delete TITLE MGR TRUE Change ☐ Addition NAME HENDRICKSON, KEVIN 8280 Hidden Pines Road 4. Picaca, Fr 34950 STREET ADDRESS STREET ADDRESS 8390 HIDDEN PINES ROAD CITY ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34945 TIDE MGRM ☐ Delete TITLE ☐ Addition PUGH-HENDRICKSON, DIANE L NAME 5280 Hidden Pikes Rd. STREET ADDRESS STREET ADDRESS 8390 HIDDEN PINES ROAD Firt Plence FL 34945 CITY-ST-71P FORT PIERCE FL 34945 Delate 11710 EUI E Chance Addition STREET ADDRESS STREET ACHINESS CITY-ST-ZIP CITY: ST-78 TITLE Detete III ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Oelete THTLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP TULLE ☐ Delete me ☐ Change ☐ Addition MALIF NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 15, 2006

MIDNIGHT OIL, LLC 310 SOUTH 2D STREET FORT PIERCE, FL 34950

Subject: MIDNIGHT OIL, LLC

Reference Number:

(L05000058235

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE ANNUAL REPORTS SECTION



IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
P.O. BOX 9003
HOLTSVILLE NY 11742-9003

006155.189437.0027.001 1 MB 0.309 702

20-3059014 Form: SS-4

Number of this notice: CP 575 B

Date of this notice: 07-19-2005 Employer Identification Number:

For assistance you may call us a 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

MIDNIGHT OIL LLC HENDRICKSON KEVIN MBR 310 S 2ND ST FORT PIERCE FL 34950

006155

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an EIN. We assigned you EIN 20-3059014. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could result in our assigning you more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 1065

04/15/2006

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office or from our web site at www.irs.gov.

We assigned you a tax classification (S-Corporation, Partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or superceding revenue procedure for the year at issue.)

006155

Keep this part for your records.

CP 575 B (Rev. 1-2005)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 B

0133448482

Your Telephone Number Best Time to Call

DATE OF THIS NOTICE: 07-19-2005
EMPLOYER IDENTIFICATION NUMBER: 20-3059014
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE P.O. BOX 9003 HOLTSVILLE NY 11742-9 Tanllanfilanfaladadddaladlanffaanaffafalad

MIDNIGHT OIL LLC HENDRICKSON KEVIN MBR 310 S 2ND ST FORT PIERCE FL 34950