

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109318

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: INTEGRATED OIL SOLUTIONS, LLC

## Current Principal Place of Business:

2800 W 84 STREET  
2  
HIALEAH, FL 33018

## New Principal Place of Business:

5911 W 16 LANE  
HIALEAH, FL 33012

## Current Mailing Address:

7416 ELLIOTT LANE  
LEEDS, AL 35094

## New Mailing Address:

FEI Number: 20-3759774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE ALBERT GROUP, INC.  
2800 W 84 STREET  
2  
HIALEAH, FL 33018 US

## Name and Address of New Registered Agent:

IRENE RIMER  
7416 ELLIOTT LANE  
LEEDS, FL 35094 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: IRENE RIMER

02/26/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROMERO, JESUS E  
Address: 11356 NW 73 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: PESTANA, DORIS C  
Address: 11356 NW 73 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: RIMER, DAVID R  
Address: 11356 NW 73 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

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

Title: MGR ( ) Change (X) Addition  
Name: CENTENO, ASTRID M  
Address: 5911 W 16 LANE  
City-St-Zip: HIALEAH, FL 33012

Title: MGR ( ) Change (X) Addition  
Name: GIL, ALBERTO A  
Address: 5911 W 16 LANE  
City-St-Zip: HIALEAH, FL 33012

Title: MGR ( ) Change (X) Addition  
Name: MEDINA, ASDRUBAL E  
Address: 5911 W 16 LANE  
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify 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: DAVID RIMER

MGR

02/26/2008

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