

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113756

Entity Name: P & N PETROLEUMS, LLC.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

4423 U.S. HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 882305
PORT SAINT LUCIE, FL 34988

New Mailing Address:

FEI Number: 41-2189239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PAUL, DANIEL S
10531 SW WESTLAWN BLVD.
PORT SAINT LUCIE, FL 34987 US

Name and Address of New Registered Agent:

PAUL, DANIEL S MGR
883 S.W. GRAND RESERVE BLVD.
PORT SAINT LUCIE, FL 34986 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: DANIEL S. PAUL

07/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAUL, DANIEL S
Address: P.O.BOX 882305
City-St-Zip: PORT SAINT LUCIE, FL 34988

Title: MGRM (X) Delete
Name: NONG, TERRI K
Address: P.O.BOX 882305
City-St-Zip: PORT SAINT LUCIE, FL 34988

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAUL, DANIEL S MGR
Address: P.O.BOX 882305
City-St-Zip: PORT SAINT LUCIE, FL 34988

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 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: DANIEL S. PAUL

MGR

07/18/2006

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