

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045010

Entity Name: G J C FLEITAS OIL & MINING LLC

FILED  
Jun 18, 2007  
Secretary of State

## Current Principal Place of Business:

2157 NW 22ND STREET  
POMPAÑO BEACH, FL 33069

## New Principal Place of Business:

1354 SW 12 AVENUE  
BOCA RATON, FL 33486

## Current Mailing Address:

2157 NW 22ND STREET  
POMPAÑO BEACH, FL 33069

## New Mailing Address:

1354 SW 12 AVENUE  
BOCA RATON, FL 33486

FEI Number: 20-4797291      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:

FLEITAS, CARLOS  
2157 NW 22 STREET  
POMPAÑO BEACH, FL 33069      US

## Name and Address of New Registered Agent:

FLEITAS, CARLOS  
1354 SW 12 AVENUE  
BOCA RATON, FL 33486      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: CARLOS FLEITAS

06/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FLEITAS, CARLOS  
Address: 2157 NW 22ND STREET  
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: MGRM ( ) Delete  
Name: FLEITAS, JORGE L  
Address: 1138 NW 18TH PLACE  
City-St-Zip: CAPE CORAL, FL 33993

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FLEITAS, CARLOS  
Address: 1354 SW 12 AVENUE  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM (X) Change ( ) Addition  
Name: FLEITAS, JORGE L  
Address: 1138 NW 18 PLACE  
City-St-Zip: CAPE CORAL, FL 33993

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: CARLOS FLEITAS

MGRM

06/18/2007

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