

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000054658

FILED
Aug 29, 2008
Secretary of State

Entity Name: JUPITER CITGO LLC

Current Principal Place of Business:

10050 WEST INDIANTOWN ROAD
JUPITER, FL 33478 US

New Principal Place of Business:

1655, PALM BEACH LAKE BLVD.
SUITE 208
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

10050 WEST INDIANTOWN ROAD
JUPITER, FL 33478 US

New Mailing Address:

1655, PALM BEACH LAKE BLVD
SUITE 208
WEST PALM BEACH, FL 33401 US

FEI Number: 20-5104828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ROBERT
17 BAY HARBOR
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: COOK, ROBERT
Address: 17 BAY HARBOR
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM (X) Delete
Name: HASAN, ROKIBUL
Address: 10050 INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES:

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

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

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: ROBERT COOK

MGR

08/29/2008

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