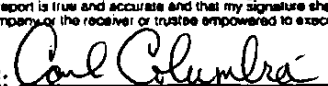


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

3. **FILED**
Mar 27, 2007 8:00 am
Secretary of State

03-14-2007 90207 014 ****50.00

DOCUMENT # L06000101181			
1. Entity Name BROOKLYN PETRO COMPANY, LLC			
Principal Place of Business 2520 BROADWAY STREET RIVIERA BEACH, FL 33404		Mailing Address 5130 GREENWICH PRESERVE COURT BOYNTON BEACH, FL 33436 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-5728237		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent KERN, KEITH O ESQ. 50 SE 4TH AVENUE DELRAY BEACH, FL 33483		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent's signature required when necessary) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM COLUMBIA, CARL 2520 BROADWAY STREET RIVIERA BEACH, FL 33404 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM COLUMBIA, LINDA 2520 BROADWAY STREET RIVIERA BEACH, FL 33404 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MARTORANO, CHRISTOPHER 2520 BROADWAY STREET RIVIERA BEACH, FL 33404 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MARTORANO, JOCELYN 2520 BROADWAY STREET RIVIERA BEACH, FL 33404 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 606, Florida Statutes.			
SIGNATURE:  CARL COLUMBIA		Date: 3/23/07 361 Devere Phone: 848-6466	