

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117503

FILED
May 01, 2008
Secretary of State

Entity Name: SOLDIER SUMMIT OIL COMPANY, LLC

Current Principal Place of Business:

334 SOUTH HYDE PARK AVE.
222
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

334 SOUTH HYDE PARK AVE.
222
TAMPA, FL 33606

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

PENA, MARK E
334 SOUTH HYDE PARK AVE.
444
TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: E M PENN & ASSOCIATE, S
Address: 334 SOUTH HYDE PARK
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: SOUND NUMBERS, INC.,
Address: 5833 DARTMOUTH AVE.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM () Delete
Name: RUSSELL, HILBOURN
Address: 1661 SOUTH COLE ST B-1
City-St-Zip: LAKEWOOD, CO 80228

Title: MGRM () Delete
Name: MORGAN, JAMES T MR.
Address: 334 SOUTH HYDE PARK AVE.
City-St-Zip: TAMPA, FL 33606

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: () 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: MARK E. PENA

MGR

05/01/2008

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