

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119059

Entity Name: SANTE FE GASOLINE, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

9 FORT ROYALE ISLE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

9 FORT ROYALE ISLE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-8054328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE M. WEISBERG PA
6901 SW 18TH STREET
E-105
BOCA RATON, FL 33433 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: MGRM () Delete
Name: FRIEDBERG, SHELDON
Address: 9 FORT ROYALE ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR (X) Delete
Name: CANNONE, GINA
Address: 4300 OCEAN BLVD. NORTH, #15M
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR (X) Delete
Name: WEISBERG, LAWRENCE
Address: 7675 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: NGR (X) Delete
Name: GROWTH ENTERPRISE FU, ND
Address: 9 FORT ROYALE ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SHELDON FRIEDBERG

MGRM

01/29/2008

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