

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121750

Entity Name: PAK PETRO, LLC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

210 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4800 N FEDERAL HIGHWAY
A-300
BOCA RATON, FL 33431

Current Mailing Address:

210 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

4800 N FEDERAL HIGHWAY
A-300
BOCA RATON, FL 33431

FEI Number: 20-8081643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAM, MANZURUL
210 LOCK ROAD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ISLAM, MANZURUL
4800 N FEDERAL HIGHWAY
BOCA RATON, FL 33431 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: MANZURUL ISLAM

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ISLAM, MANZURUL
Address: 210 LOCK ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ISLAM, MANZURUL
Address: 4800 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: MANZURUL ISLAM

MGRM

03/30/2007

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