## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

## Aug 21, 2008 8:00 am Secretary of State **DOCUMENT # L07000056919** 08-21-2008 90020 025 \*\*\*538.75 L & M MEDLEY OIL, LLC Principal Place of Business Mailing Address 9780 NW 115 WAY 9780 NW 115 WAY 60046506 MEDLEY, FL 33178 MEDLEY, FL 33178 2. Principal Place of Business - No P.O. Box # 11500 NW SOUTH 3. Mailing Address Suite, Apt. #, etc. 08112008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For 64-0963568 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COSTA, LUIS Street Address (P.O. Box Number is Not Acceptable) 9780 NW 115 WAY MEDLEY, FL 33178 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$538.75 Make check payable to Due by September 12, 2008 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COSTA, LUIS NAME STREET ADDRESS 9780 NW 115 WAY STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33178 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition COSTA, MARIA ELENA NAME NAME STREET ADDRESS 9780 NW 115 WAY STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the imbrosation 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 sugar 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 received surveyed to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

8-14-08 863-8849
Date Destine Phone \*