

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056919

Entity Name: L & M MEDLEY OIL, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

11500 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9780 NW 115 WAY
MEDLEY, FL 33178

New Mailing Address:

11500 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

FEI Number: 64-0963568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTA, LUIS
9780 NW 115 WAY
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

COSTA, LUIS
11500 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 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: LUIS COSTA

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COSTA, LUIS
Address: 9780 NW 115 WAY
City-St-Zip: MEDLEY, FL 33178

Title: MGR () Delete
Name: COSTA, MARIA ELENA
Address: 9780 NW 115 WAY
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COSTA, LUIS
Address: 11500 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

Title: MGR (X) Change () Addition
Name: COSTA, MARIA ELENA
Address: 11500 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

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: LUIS COSTA

PDTE

03/04/2009

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