

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084328

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: BUCHANAN OIL, LLC

## Current Principal Place of Business:

1621 N DIXIE HIGHWAY  
POMPANO BEACH, FL 33060 US

## New Principal Place of Business:

1121 NW 31ST AVENUE  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

1621 N DIXIE HIGHWAY  
POMPANO BEACH, FL 33060 US

## New Mailing Address:

1121 NW 31ST AVENUE  
POMPANO BEACH, FL 33069 US

FEI Number: 26-0734361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BUCHANAN, FRANK  
1621 N DIXIE HIGHWAY  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

BUCHANAN, FRANK S  
1121 NW 31ST AVENUE  
POMPANO BEACH, FL 33069 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: FRANK S. BUCHANAN

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BUCHANAN, FRANK  
Address: 1621 N DIXIE HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33060 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BUCHANAN, FRANK S  
Address: 1121 NW 31ST AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069 US

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: FRANK S. BUCHANAN

MGR

03/20/2009

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