


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L97000000261	
AMERICAN ENERGY PARTNERS, L.C. 10460 ROOSEVELT BLVD. STE 275 ST PETERSBURG FL 33716		1a. Principal Place of Business Address 10460 ROOSEVELT BLVD. STE 27 ST PETERSBURG FL 33716 200002513752--	
2. Principal Place of Business 2907 Bay to Bay Blvd. (Suite) Apt. #, etc. 200 City & State Tampa, FL Zip 33629 Country USA	2a. Mailing Address 2907 Bay to Bay Blvd. (Suite) Apt. #, etc. 200 City & State Tampa, FL Zip 33629 Country USA	3. Date Organized or Qualified in State of Florida 02/26/1997 4. FEI Number 59-3429647	5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> \$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent AYALA, GLENN 2907 BAY TO BAY BLVD. STE 200 TAMPA FL 33629		8. Name and Address of New Registered Agent/Office Name W. Andrew Krusen, Jr. Street Address (P.O. Box Number is Not Acceptable) 2907 Bay to Bay Blvd. (Suite) Apt. #, etc. 200 City Tampa FL Zip Code 33629	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE <u>W. Andrew Krusen, Jr.</u> DATE 4-28-98 (Registered Agent Accepting Appointment) (NOT: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	AYALA, GLENN	2907 BAY TO BAY BLVD. STE	TAMPA FL
MGRM	HINES, ANDREW H JR.	150 SECOND AVE. STE 1170	ST PETERSBURG FL
MGRM	HINES, ANDREW H JR.	150 SECOND AVE. STE 1170	ST PETERSBURG FL
MGRM	KRUSEN, W A JR.	2907 BAY TO BAY BLVD. STE	TAMPA FL
MGRM	GRIFFIN, BILLY L	272 STONE HAVEN WAY	SENECA SC
MGRM	LYKES, JOSEPH T. III	1810 S. MACDILL AVE, STE. ONE	TAMPA, FL
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: <u>W. Andrew Krusen, Jr.</u> 4-28-98 813-837-3009 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #			