

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 26 AM 1:32

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.
2907 BAY TO BAY BLVD., SUITE 200
TAMPA FL 33629

1a. Principal Place of Business Address
2907 BAY TO BAY BLVD., SUITE
TAMPA FL 33629

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02/26/1997	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		59-3429647	
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
				05/01/1998	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
KRUSEN, ANDREW W JR. 2907 BAY TO BAY BLVD. STE 200 TAMPA FL 33629	Name
	Street Address (P.O. Box Number is Not Acceptable)
	Suite, Apt. #, etc.
	City
	Zip Code
	FL

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 _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

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	SENEGA SC
MGRM	Lykes III, Joseph T.	1810 S. Macdill Ave., Ste. One	Tampa, FL 33629

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****188.75 ****188.75

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: W. Andrew Krusen, Jr. 4/21/99 813-837-3009
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER