

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002927

FILED
Jan 25, 2008
Secretary of State

Entity Name: PALMDALE OIL COMPANY OF FORT PIERCE, L.L.C.

Current Principal Place of Business:

911 NORTH 2ND STREET
FT. PIERCE, FL 34990

New Principal Place of Business:

Current Mailing Address:

911 NORTH 2ND STREET
FT. PIERCE, FL 34990

New Mailing Address:

FEI Number: 65-0923035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINO, GREGORY S ESQUIRE
515 NORTH FLAGLER #1700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BEER, JERALD S ESQUIRE
515 NORTH FLAGLER DRIVE
SUITE 1800
WEST PALM BEACH, FL 33401 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: JERALD S BEER

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHEATHAM, LACHLAN
Address: 911 NORTH 2ND STREET
City-St-Zip: FT. PIERCE, FL 34990

Title: MGR () Delete
Name: SALMON, NITA
Address: 911 NORTH 2ND STREET
City-St-Zip: FT PIERCE, FL 34950

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CHEATHAM, KENDALL
Address: 911 NORTH 2ND STREET
City-St-Zip: FT PIERCE, FL 34950

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: LACHLAN CHEATHAM

MGRM

01/25/2008

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