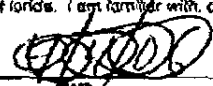


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2006 08:00 AM
Secretary of State

DOCUMENT # L99000004721		
1. Entity Name MSS PETROLEUM OF THE PALM BEACHES, L.L.C.		
Principal Place of Business 8000 BELVEDERE ROAD WEST PALM BEACH, FL 33411		Mailing Address 8000 BELVEDERE ROAD WEST PALM BEACH, FL 33411
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent LYNCH, FRANCIS X MOYLE, FLANIGAN, KATZ, RAYMOND & SHEEHAN 825 N. FLAGLER DRIVE, 9TH FLOOR WEST PALM BEACH, FL 33401		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE  Signature, typed or printed name of registered agent and file if applicable.		DATE  NOTE: Registered Agent signature required when reinstating.
Filing Fee is \$50.00 Due by May 1, 2008		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM STRAUSS, MORRIS S 8000 BELVEDERE ROAD WEST PALM BEACH, FL 33411	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 609, Florida Statutes.		
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		DATE 4/4/06 581-376-4845 Date Daytime Phone #



04042006 No Chg-LLC

CR2ED93 (11/05)

4. FEI Number
65-0938142Applied For
Not Applied5. Certificate of Status Desired ☐\$5.00 Additional
Fee Required

000000485372
04/21/06 8000 BELVEDERE RD 50.00

**DO NOT WRITE
IN THIS SPACE**