

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005444

FILED
May 14, 2004
Secretary of State

Entity Name: THIN OIL PRODUCTS LLC

Current Principal Place of Business:

1860 N. PINE ISLAND RD.
SUITE 107
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1860 N. PINE ISLAND RD.
SUITE 107
PLANTATION, FL 33322

New Mailing Address:

1860 N. PINE ISLAND RD.
SUITE 109
PLANTATION, FL 33322

FEI Number: 65-0983067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREDOR, JORGE E V.P.
1860 N. PINE ISLAND RD
SUITE 107
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORREDOR, JORGE
Address: 1860 N. OINE ISLAND RD., #107
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: CORREDOR, CARLOS
Address: 1860 N. OINE ISLAND RD., #107
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE E. CORREDOR

V.P.

05/14/2004

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