

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005444

Entity Name: THIN OIL PRODUCTS LLC

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

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:

CORREDOR, JORGE E V.P.
1860 N. PINE ISLAND RD
SUITE 109
PLANTATION, FL 33322 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: JORGE E. CORREDOR

02/17/2005

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: MGRM (X) Change () Addition
Name: CORREDOR, JORGE E V.P.
Address: 1860 N. OINE ISLAND RD., #109
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM (X) Change () Addition
Name: CORREDOR, CARLOS A PRES.
Address: 1860 N. OINE ISLAND RD., #109
City-St-Zip: PLANTATION, FL 33322 US

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.

02/17/2005

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