

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005444

Entity Name: THIN OIL PRODUCTS LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0983067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORREDOR, JORGE E V.P.
2442 GREENBRIER CT
WESTON, FL 33327 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

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CORREDOR, CARLOS A PRES.
Address: 1860 N. PINE 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 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: JORGE E. CORREDOR

V.P.

01/09/2006

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