2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT May 21, 2004 08:00 AM **Secretary of State** DOCUMENT # M95000000002 PRESTON OIL LIMITED LIABILITY COMPANY, L.C. Mailing Address Principal Place of Business 1717 WOODSTEAD COURT, SUITE 207 1717 WOODSTEAD COURT, SUITE 207 THE WOODLANDS, TX 77380 THE WOODLANDS, TX 77380 05132004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0424155 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 title if applicable. Filing Fee is \$50.00 Due by September 8, 2004 U00000161252 05/21/04-80006-017 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TIBLE GENTZLER, RONALD G NAME 1717 WOODSTEAD COURT, SUITE 207 STREET ADDRESS CITY-ST-ZIP THE WOODLANDS, TX 77380 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP BILE

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Ronald G. Gentzler 5/17/04 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAN GING MEMBER, OR AUTHORIZED REPRESENTATIVE eneral Manager

NAME STREET ADDRESS CITY-ST-ZIP

281-367-8697