2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # M98000000359** 04-20-2005 90029 043 ****50.00 1. Entity Name A & B FUEL, L.L.C. Principal Place of Business Mailing Address 20038436 700 FRONT STREET 700 FRONT STREET KEY WEST, FL 33040 KEY WEST, FL 33040 01182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0828609 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERMINELLO, LOUIS J DO NOT WRITE CHADROFF, TERMINELLO & TERMINELLO 2700 S.W. 37TH AVENUE IN THIS SPACE MIAMI, FL 33133 y ubmits this 8. The above nar statement to 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 SIGNATURE (NOTE: Registered Agent signature required when rains Filing Fee Is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGRM TITLE ROBERT ALAN ROMANOFF, TRUSTEE NAME STREET ADDRESS 120 NORTH LASALLE, 38TH FLOOR CHICAGO, IL 60602 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7ITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. Thereby 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED