2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Mar 02, 2004 08:00 AM DOCUMENT # M98000001608 **Secretary of State** 1. Entity Name JOHN W. STONE OIL DISTRIBUTOR, L.L.C. Principal Place of Business Mailing Address **87 FIRST STREET** P.O. BOX 2010 GRETNA LA 70054 GRETNA LA 70054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E083 (11/03) MOORE City & State Applied For City & State 4. FEI Number 72-1322067 Not Applicable Zip Country Zip Country \$5.00 Additional V 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 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. (NOTE: Registered Agent signature required when re-instating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Addition **MGRM** Change TITLE ☐ Delete TITLE STONE, JOHN W JR NAME NAME U00000073663 03/02/04-80046-003 55.00 12266 BELLE CHASSE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLE CHASSE LA 70047 CITY-ST-7IP ☐ Change TIT1 F MGRM ☐ Delete TITLE Addition NAME WILLIS, THOMAS J SR NAME STREET ADDRESS STREET ADDRESS 258 MATHEW RD CITY-ST-ZIP CARRIERE MS 39426 CITY-ST-7IP ☐ Addition TITLE ☐ Dalete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-71P CATY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED

(834) 374-0169