2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # Z00559** 04-23-2004 90011 048 ****50.00 AMERICAN & SOUTHERN, L.C. Principal Place of Business Mailing Address 11965 49TH STREET NORTH P.O.BOX 17357 24051851 CLEAREWATER, FL 34622-0357 CLEARWATER, FL 34622 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122004 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number 59-3192406 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCMULLEN, PAUL M Street Address (P.O. Box Number is Not Acceptable) MCMULLEN OIL CO., INC. 11965 49TH ST. N. CLEARWATER, FL 34622 City 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE ☐ Delete TITLE ☐ Change Addition NAME MCMULLEN, PAUL M. NAME STREET ADDRESS 11965 49TH ST. NO. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE MCMULLEN, JANET E. NAME NAME STREET ADDRESS 11965 49TH ST. NO. STREET ADDRESS CLEARWATER, FL CITY-ST-ZIP CHY-ST-ZIP T TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Brett M. McMullen NAME 11965 497 St. Worth. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Clearwater, 4L 33762 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Paul m. mcmullen Jr NAME NAME HAUS HATH St. W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP earweter, A TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 similed liability company or the receiver or frustee amount of the same legal effect as if made under oath; that I am a managing member or manager of the similed liability company or the receiver or frustee amount of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made und

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