

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014256

FILED
Apr 28, 2010
Secretary of State

Entity Name: DELAWARE'S PETROLEUM AND SERVICES, LLC

Current Principal Place of Business:

701 DELAWARE AVENUE
FT. PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

701 DELAWARE AVENUE
FT. PIERCE, FL 34950

New Mailing Address:

FEI Number: 06-1740274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, BAO-QUOC V
380 NE CAMELOT DR
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NGUYEN, HIEN V
Address: 380 NE CAMELOT DR
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: MGR
Name: NGUYEN, BAO-QUOC V
Address: 380 NE CAMELOT DR
City-St-Zip: PORT SAINT LUCIE, FL 34983

I hereby 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: HEIN NGUYEN

MGR

04/28/2010

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