

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103139

FILED
Jan 18, 2008
Secretary of State

Entity Name: PETROS GROUP LLC

Current Principal Place of Business:

1408 SOUTH LAKE PLEASANT RD
APOPKA, FL 32703

New Principal Place of Business:

11281 ROCKET BLVD.
ORLANDO, FL 32824

Current Mailing Address:

1408 SOUTH LAKE PLEASANT RD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 41-2220116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HEBERTO J
1408 SOUTH LAKE PLEASANT RD
APOPKA, FL 32703 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 () Delete
Name: RODRIGUEZ, HEBERTO J
Address: 1408 SOUTH LAKE PLEASANT RD
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODCO TRUCKING LLC,
Address: 1408 SOUTH LAKE PLEASANT RD
City-St-Zip: APOPKA, FL 32703

Title: MGR () Change (X) Addition
Name: NEURAL DARWIN, LTD.,
Address: 507 LONGMEADOW ST
City-St-Zip: CELEBRAITON, FL 34704

Title: MGR () Change (X) Addition
Name: BIOS ENTERPRISES, IN, C.
Address: 1029 ROYAL OAKS DR.
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HEBERTO J. RODRIGUEZ

MGR

01/18/2008

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