

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095151

Entity Name: MP OIL, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5399 PARK STREET
ST.PETERSBURG, FL 33709

New Principal Place of Business:

5399 PARK STREET NORTH
ST.PETERSBURG, FL 33709

Current Mailing Address:

8592 49TH STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 27-1046397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARMAR, CHIRAG
8592 49TH STREET NORTH
PINELLAS PARK, FL 33781 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: PARMAR, CHIRAG
Address: 8592 49TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM
Name: PARMAR, DIPIKSHA
Address: 8592 49TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: PARMAR CHIRAG

MGR

01/05/2011

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