

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001115

Entity Name: SUNSHINE PETRO, LLLP

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

402 HIGHPOINT DR, STE 101
COCOA, FL 32926

New Principal Place of Business:

402 HIGH POINT DRIVE
SUITE 101
COCOA, FL 32926

Current Mailing Address:

402 HIGHPOINT DR, STE 101
COCOA, FL 32926

New Mailing Address:

402 HIGH POINT DRIVE
SUITE 101
COCOA, FL 32926

FEI Number: 20-1333665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, MAHESH R
402 HIGHPOINT DR, STE 101
COCOA, FL 32926 US

Name and Address of New Registered Agent:

SOILEAU, JOHN
3490 N US HWY 1
COCOA, FL 32926 US

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: JOHN SOILEAU

03/31/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: SHAH, MAHESH R
Address: 402 HIGHPOINT DR, STE 101
City-St-Zip: COCOA, FL 32926
Document #:

Name: SHAH, RASHMI M
Address: 402 HIGHPOINT DR, STE 101
City-St-Zip: COCOA, FL 32926

ADDRESS CHANGES ONLY:

Address: 402 HIGH POINT DR STE 101
City-St-Zip: COCOA, FL 32926

Address: 402 HIGH POINT DR STE 101
City-St-Zip: COCOA, FL 32926

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MAHESH SHAH

PTR

03/31/2009

Electronic Signature of Signing General Partner

Date