

FILED Jan 24, 2007 08:00 AN DOCUMENT # J98298 1. Entity Name **Secretary of State** LV PETRO, INC. Principal Place of Business Mailing Address HWY 231 NORTH P.O. BOX 366 ALFORD FL 32420 % LAVONNA LITTLE P.O. BOX 366 ALFORD FL 32420 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-2898350 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LITTLE, LAVONNA Street Address (P.O. Box Number is Not Acceptable) HIGHWAY 231 NORTH ALFORD FL 32420 Zip Code 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. (NOTE Registered Agent signature required when reinstaling) Signature, typed or nuntud name of registered agent and life i applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change. Addition 11111 ☐ Defete 11111 LITTLE, LAVONNA NAME NAME P.O. BOX 366 N/A SHELL ADDRESS STREET ADDRESS <u>U000000601430</u> ALFORD FL CITY SI ZIP CITY ST 7IP 150.00 Change Addition ☐ Delete [8815 HHE LITTLE, LAVONNA NAME NAM P.O. BOX 366 N/A_ SIRLLI ADDRESS STREET ADDRESS ALFORD FL CITY ST-71P CHY-SI JUP ☐ Change Addition THEE Delete 33181 LOVELY, REX A NAME NAME 1910 BONNIE S LANE STATE ADDRESS SIDEL LADDOESS CITY ST AID ALFORD FL 32420 CITY ST ZIP ☐ Change HHE Addition THE ☐ Defeie NAME SHILL I ADDRESS STREET ADDRESS CITY ST ZIP CITY SI ZIP ☐ Change Addition THEF ☐ Defete NAME NAM SIRELI ADDRESS STREET ADDRESS CATY-ST ZIP CITY SI-ZIP Change ☐ Addition ☐ Delele MILL HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-782 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHOMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Phone it