

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007898

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: RED ROAD PETROLEUM, L.L.C.

## Current Principal Place of Business:

3500 RED ROAD  
MIRAMAR, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

3500 RED ROAD  
MIRAMAR, FL 33025

## New Mailing Address:

FEI Number: 65-1023316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMOLER, BRUCE J  
100 S.E. 2ND STREET, SUITE 2620  
MIAMI, FL 33131 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: GROLL, PAUL  
Address: 4780 N.W. 128TH ST. ROAD  
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR ( ) Delete  
Name: GROLL, LAWRENCE  
Address: 4780 N.W. 128TH ST. ROAD  
City-St-Zip: OPA LOCKA, FL 33054

Title: MR ( ) Delete  
Name: PAUL GROLL,  
Address: 4870 NW 128TH ST ROAD  
City-St-Zip: OPA LOCKA, FL 330547

Title: MR (X) Delete  
Name: WERNER HELDENMUTH,  
Address: 1690 SWEETBAY WAY  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: P.GROLL

MGR

01/09/2009

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