

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000007898

**FILED**  
**Jan 15, 2010**  
**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  
**Name:** GROLL, PAUL  
**Address:** 4780 N.W. 128TH ST. ROAD  
**City-St-Zip:** OPA LOCKA, FL 33054

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

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

**Title:** MGR  
**Name:** HELDENMUTH, WERNER  
**Address:** 4351 S. FLAMINGO ROAD  
**City-St-Zip:** DAVIE, FL 33330

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:** W.HELDENMUTH

MGR

01/15/2010

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