2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000014221

Entity Name: PETRO-PRO FLA, LLC

FILED Sep 09, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6618 CRISTINA MARIE DR. 30250 EMMETTS COURT ORLANDO, FL 32835 WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

6618 CRISTINA MARIE DR. 3250 EMMETTS COURT ORLANDO, FL 32835 WESLEY CHAPEL, FL 33543

FEI Number: 59-3681796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, PAUL A
6618 CRISTINA MARIE DR.
ORLANDO, FL 32835
GRAHAM, PAUL A
3250 EMMETTS COURT
WESLEY CHAPEL, FL 33543

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: PAUL A. GRAHAM 09/09/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 GRAHAM, PAUL A

 Address:
 6618 CRISTINA MARIE DR

 City-St-Zip:
 ORLANDO, FL 32835 US

 Title:
 MGRM () Delete

 Name:
 MOORE, LESLIE-ANNE

 Address:
 6618 CRISTINA MARIE DR

 City-St-Zip:
 ORLANDO, FL 32835 US

Title: MGRM (X) Change () Ac

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, PAUL A
Address: 30250 EMMETTS COURT
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM (X) Change () Addition

 Name:
 MOORE, LESLIE-ANNE

 Address:
 23435 RADIENT COURT

 City-St-Zip:
 BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL A. GRAHAM MR. 09/09/2002