2007 LIMITED LIABILITY COMPANY

FILED Apr 03, 2007 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L01000001934 1. Entity Name 04-03-2007 90123 024 ****50.00 PETRO REALTY FLORIDA, L.L.C. Principal Place of Business Mailing Address 25650 STREAMLET CT. BONITA SPRINGS FL 34135 25650 STREAMLET CT. **BONITA SPRINGS FL 34135** 2. Principal Place of Business - No P.O. Box # FERON LANE ERON LANE 1st MOORE CR2E083 (10/06) 80 4. FEI Number Applied For 37-6136821 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNAUGHTON, RALPH H Street Address (P.O. Box Number is Not Acceptable) 25650 STREAMLET CT. **BONITA SPRINGS FL 34135** Zip Code City 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Change ☐ Addition HHE ☐ Delete THUE NAME NAME MCNAUGHTON, RALPH H STREET ADDRESS 25650 STREAMLET CT. STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34135** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - S1- /IP Change Addition HILE ☐ Delete HILLE NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME. STREET ADDRÉSS STREET ADDRESS CITY-SI-ZIE CITY-S1-ZIP ☐ Delete HÏŒ ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

STREET ADDRESS CITY-ST-ZIP

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NAME STREET ADDRESS

CITY - ST- ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR ADTHORIZED REPRESENTATIVE