

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001934

Entity Name: PETRO REALTY FLORIDA, L.L.C.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

5705 HERON LN
SUITE 803
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5705 HERON LN
SUITE 803
NAPLES, FL 34110

New Mailing Address:

FEI Number: 37-6136821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAUGHTON, RALPH H
25650 STREAMLET CT.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MCNAUGHTON, RALPH H
5705 HERON LN
SUITE 803
NAPLES, FL 34110 US

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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCNAUGHTON, RALPH H
Address: 25650 STREAMLET CT.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNAUGHTON, RALPH H
Address: 5705 HERON LN. - SUITE 803
City-St-Zip: NAPLES, FL 34110

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: RALPH H MCNAUGHTON

MGR

04/17/2008

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