

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000001934

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

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

**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  
5705 HERON LN  
SUITE 803  
NAPLES, FL 34110 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: MCNAUGHTON, RALPH H  
Address: 5705 HERON LN. - SUITE 803  
City-St-Zip: NAPLES, FL 34110

Title: DIR  
Name: WARE, PAUL R DIR  
Address: 314 COUNTRY CLUB DR.  
City-St-Zip: JACKSONVILLE, IL 62650

Title: DIR  
Name: WARE, JON D DIR  
Address: 1553 MOUND AVE.  
City-St-Zip: JACKSONVILLE, IL 62650

Title: DIR  
Name: WARE, BEVERLY DIR  
Address: 11507 SAVANNAH LAKES DR.  
City-St-Zip: PARRISH, FL 34219

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: RALPH H MCNAUGHTON

MGR

02/23/2010

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