

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015336

FILED
May 17, 2005
Secretary of State

Entity Name: PURVI PETROLEUM III, LLC

Current Principal Place of Business:

106 ENTERPRISE BLVD.
LA-VERGNE, TN 37086

New Principal Place of Business:

Current Mailing Address:

106 ENTERPRISE BLVD.
LA-VERGNE, TN 37086

New Mailing Address:

FEI Number: 59-3751811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PATEL, RAJENDRA B
9232 HIDDENWATER CIR
RIVERVIEW, FL 33569 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PATEL, RAJENDRA
Address: 9232 HIDDEN WATER CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: PATEL, KALPESH
Address: 1450 S HIAWASSEE RD SUITE 97
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: PATEL, VIDHYABEN
Address: 106 ENTERPRISE BLVD.
City-St-Zip: LA-VERGNE, TN 37086

Title: MGRM () Delete
Name: PATEL, BABULAL
Address: 106 ENTERPRISE BLVD.
City-St-Zip: LA-VERGNE, TN 37086

Title: MGRM () Delete
Name: PATEL, VISHNU
Address: 106 ENTERPRISE BLVD.
City-St-Zip: LA-VERGNE, TN 37086

Title: MGRM () Delete
Name: PATEL, MINESH
Address: 106 ENTERPRISE BLVD.
City-St-Zip: LA-VERGNE, TN 37086

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: PATEL, RAJENDRA PRES
Address: 9232 HIDDEN WATER CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: MM (X) Change () Addition
Name: PATEL, KALPESH VP
Address: 1450 S HIAWASSEE RD SUITE 97
City-St-Zip: ORLANDO, FL 32835

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PATEL, HIRALAL MGMT
Address: 106 ENTERPRISE BLVD.
City-St-Zip: LA-VERGNE, TN 37086

Title: MGRM (X) Change () Addition
Name: PATEL, VISHNU/ BABU
Address: 106 ENTERPRISE BLVD.
City-St-Zip: LA-VERGNE, TN 37086

Title: MGRM (X) Change () Addition
Name: PATEL, MINESH COO
Address: 106 ENTERPRISE BLVD.
City-St-Zip: LA-VERGNE, TN 37086

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: MINESH PATEL

MM

05/17/2005

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