

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011636

FILED
Apr 27, 2010
Secretary of State

Entity Name: FORT MYERS PETROLEUM, LLC

Current Principal Place of Business:

9660 STATE ROAD 82
FORT MYERS, FL 33905 US

New Principal Place of Business:

2200 S DIXIE HWY
SUITE 601
MIAMI, FL 33133 US

Current Mailing Address:

2200 S DIXIE HWY, STE 601
MIAMI, FL 33133

New Mailing Address:

2200 S DIXIE HWY
SUITE 601
MIAMI, FL 33133 US

FEI Number: 32-0015756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTECILLA, DANIELA ESQ.
2200 S. DIXIE HWY, #601
MIAMI, FL 33133 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: MGRM
Name: FONTECILLA, CARLOS
Address: 2200 S. DIXIE HWY, #601
City-St-Zip: MIAMI, FL 33133

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: CARLOS FONTECILLA

MGR

04/27/2010

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