

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011636

FILED
Apr 20, 2011
Secretary of State

Entity Name: FORT MYERS PETROLEUM, LLC

Current Principal Place of Business:

2200 S DIXIE HWY
SUITE 601
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2200 S DIXIE HWY
SUITE 601
MIAMI, FL 33133 US

New Mailing Address:

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 MGRM 04/20/2011

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