2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015985

Entity Name: L.G.L. PETROLEUM, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 NORTH LAKE DRIVE, SUITE B ORMOND BEACH, FL 32714

Current Mailing Address: New Mailing Address:

103 NORTH LAKE DRIVE, SUITE B ORMOND BEACH, FL 32714

FEI Number: 01-0737625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEMERAND, L. GALE 103 NORTH LAKE DRIVE, SUITE B ORMOND BEACH, FL 32714 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/MANAGERS:

Title: MGRM

Name: LEMERAND, L. GALE
Address: 103-B NORTH LAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM

Name: JENNY, CHRISTIAN
Address: 103-B NORTH LAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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 Statues.

SIGNATURE: L GALE LEMERAND MGRM 04/05/2011