

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018611

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMEROIL, LLC

Current Principal Place of Business:

8 MARINE PARADE
BELIZE CITY, BELIZE, BZ BZ

New Principal Place of Business:

Current Mailing Address:

8 MARINE PARADE
PO BOX 1936
BELIZE CITY BELIZE, BZ BZ

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, CLARK W ESQ.
1615 FORUM PLACE, BARRISTERS BUILDING
STE. 500
WEST PALM BEACH, FL 33401 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 () Delete
Name: ALAMINA, MARNER MR.
Address: 8 MARINE PARADE
City-St-Zip: BELIZE CITY BELIZE, BZ BZ

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARNER ALAMINA

MGR

04/30/2009

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