

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001408

Entity Name: PETROPLUS AMERICA, LLC

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

402 HIGHPOINT DRIVE
COCOA, FL 32926

New Principal Place of Business:

402 HIGHPOINT DRIVE
201
COCOA, FL 32926

Current Mailing Address:

402 HIGHPOINT DRIVE
SUITE 201
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3522150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MITCHELL S
96 WILLARD ST.
COCOA, FL 32922 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/MEMBERS:

Title: MGR () Delete
Name: SHAH, RAJENDRA
Address: 402 HIGHPOINT DRIVE
City-St-Zip: COCOA, FL 32926

Title: MGR () Delete
Name: SHAH, SONIL
Address: 158 BLANDING BOULEVARD
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: GOLDMAN, MITCHELL S
Address: 96 WILLARD ST.
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SHAH, SUNIL
Address: 158 BLANDING BOULEVARD
City-St-Zip: ORANGE PARK, FL 32073

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

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: RAJENDRA SHAH

MGR

02/22/2005

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