2008 LIMITED LIABILITY COMPANY

Mar 10, 2008 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # L03000011403 1. Entity Name PETRO-QUAD II, LLC Principal Place of Business Mailing Address 5935 MEMORIAL HWY. 5935 MEMORIAL HWY. TAMPA, FL 33615 TAMPA, FL 33615 03062008 No Chq-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2335640 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWANKE, TIM DO NOT WRITE 15312 CARROLTON LANE TAMPA, FL 33624 IN THIS SPACE 8. 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. Lam ramiliar with, and accept the obligations of registered agent. SIGNATURE .. (NOTE Registered Agent signature required when reinstating) 03/26/08-80095-003 138.75 FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME CHARARA, HASSAN STREET ADDRESS 4840 RIDGE MOORE BLVD CITY-\$1-7/P PALM HARBOR, FL 34685 MGRM TITLE CHARARA, RADWAN NAME STREET ADDRESS 4840 RIDGE MOORE BLVD CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under each; 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:

STREET ADDRESS CITY-ST-ZIP

37-08

FILED