

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038171

Entity Name: PETROL FACTORS LLC

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

8001 SW 36 STREET  
SUITE 8  
DAVIE, FL 33328 US

## New Principal Place of Business:

7796 W. IRLO BRONSON HIGHWAY  
KISSIMMEE, FL 34747 US

## Current Mailing Address:

8001 SW 36 STREET  
SUITE 8  
DAVIE, FL 33328 US

## New Mailing Address:

308 W. RANDOLPH STREET  
SUITE 400  
CHICAGO, IL 60606 US

FEI Number: 30-0210156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, LUIS LUCAS ESQ.  
8001 SW 36TH STREET  
DAVIE, FL 333281915 US

## Name and Address of New Registered Agent:

APOSTOLOU, JOHN  
8069 WHITE CRANE COURT  
KISSIMMEE, FL 34747 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: JOHN APOSTOLOU

04/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: APOSTOLOU, JOHN  
Address: 8001 SW 36TH STREET  
City-St-Zip: DAVIE, FL 333281915 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: APOSTOLOU, JOHN  
Address: 308 W. RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60606 US

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: JOHN APOSTOLOU

MGR

04/16/2008

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