

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037358

Entity Name: MAXKO PETROLEUM LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10300 W. COMMERCIAL BLVD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10300 W. COMMERCIAL BLVD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-2415186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWITT, STUART
3333 W. COMMERCIAL BLVD. #110
FT. LAUDERDALE, FL 33309 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: MGRM () Delete
Name: MAXAKOULIS, THEODORA
Address: 1730 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MAXAKOULIS, THEODORA
Address: 12632 COLONY PRESERVE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

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: PETER W MAXAKOULIS

MGR

04/30/2008

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