

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049786

Entity Name: WPB PETROLEUM, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2152 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2152 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-1693141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOHLSIFER & ASSOCIATES, P.A.
319 CLEMATIS STREET
SUITE 811
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MAGAN, DIPAK
2152 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409 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: DIPAK MAGAN

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAGAN, DIPAK
Address: 9938 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: MAGAN, RITA
Address: 9938 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: BELLAMY, SUJAL
Address: 9006 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: BELLAMY, SEJAL
Address: 9006 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Change (X) Addition
Name: PATEL, SUMIT
Address: 2247 STOTESBURY WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Change (X) Addition
Name: PATEL, SUKETU
Address: 2165 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: DIPAK MAGAN

MGRM

05/01/2006

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