

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049786

Entity Name: WPB PETROLEUM, LLC

FILED  
Apr 10, 2007  
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 ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

PATEL, SUMIT  
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: SUMIT PATEL

04/10/2007

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 (X) Delete  
Name: BELLAMY, SEJAL  
Address: 9006 ALEXANDRA CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PATEL, SUMIT  
Address: 2192 WIDENER TERRACE  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change ( ) Addition  
Name: PATEL, SUKETU  
Address: 2208 WIDENER TERRACE  
City-St-Zip: WELLINGTON, FL 33414

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

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

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 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: SUMIT PATEL

MGRM

04/10/2007

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