

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051843

FILED
May 30, 2007
Secretary of State

Entity Name: NEW TAMPA BAY PETROLEUM, LLC.

Current Principal Place of Business:

3024 W. HILLSBOROUGH AVE.
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

3024 W. HILLSBOROUGH AVE.
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 20-1360273 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:

Name and Address of New Registered Agent:

HIRANI, HUSSAIN
3024 W. HILLSBOROUGH AVE.
TAMPA, FL 33614 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIRANI, HUSSAIN
Address: 4051 LIGUSTRUM DR.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM () Delete
Name: GRACE INVESTMENTS, I, NC.
Address: 3301 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES:

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 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: HUSSAIN HIRANI

MGM

05/30/2007

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