

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051843

FILED
Apr 29, 2010
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 ()

Name and Address of Current Registered Agent:

HIRANI, HUSSAIN
3024 W. HILLSBOROUGH AVE.
TAMPA, FL 33614 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
Name: HIRANI, HUSSAIN
Address: 4051 LIGUSTRUM DR.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM
Name: GRACE INVESTMENTS, INC.
Address: 3301 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33614 US

I hereby 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

MGRM

04/29/2010

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