

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000051843

**FILED**  
**Jul 18, 2012**  
**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 (X)**

**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:** HIRANI, DILSHAD  
**Address:** 4051 LIGUSTRUM DR  
**City-St-Zip:** PALM HARBOR, FL 34685 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

MGR

07/18/2012

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