2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093156

Address:

City-St-Zip:

3008 LITTLE RD.

VALRICO, FL 33594

Entity Name: VK PETROLEUM ONE, LLC

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2717 ST CLOUD OAKS VALRICO, FL 33594 **Current Mailing Address: New Mailing Address:** 2717 ST CLOUD OAKS VALRICO, FL 33594 FEI Number: 20-2734461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHACKO, MATHEW 2717 ST ĆLOUD OAKS VALRICO, FL 33594 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CHACKO, MATHEW Name: Name: Address: 2717 ST CLOUD OAKS Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VETTUPARAPURATH, CYRIAC M 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: MATHEW K CHACKO MGRM 02/27/2008