

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046656

FILED
Feb 14, 2009
Secretary of State

Entity Name: PETROS MANAGEMENT & DEVELOPMENT LLC

Current Principal Place of Business:

13711 & 13713 GULF BLVD
MADEIRA BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

16512 TURNBURY OAK DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 51-0543155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUS, WALID S MGR
16512 TURNBURY OAK DR
ODESSA, FL 33556 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 () Delete
Name: PETRUS, WALID S
Address: 110 DUNBAR AVENUE SOUTH, UNIT A
City-St-Zip: OLDSMAR, FL 34677

Title: MGR () Delete
Name: PETRUS, RAED S
Address: 110 DUNBAR AVENUE SOUTH, UNIT A
City-St-Zip: OLDSMAR, FL 34677

Title: S (X) Delete
Name: PETRUS, WALID S
Address: 110 DUNBAR AVENUE SOUTH, UNIT A
City-St-Zip: OLDSMAR, FL 34677

Title: T (X) Delete
Name: PETRUS, RAED S
Address: 110 DUNBAR AVENUE SOUTH, UNIT A
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETRUS, WALID S
Address: 16512 TURNBURY OAK DR
City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Change () Addition
Name: PETRUS, RAED S
Address: 4612 KILCOYNE CT
City-St-Zip: LUTZ, FL 33558

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: WALID S PETRUS

MGRM

02/14/2009

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