2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046656

Entity Name: PETROS MANAGEMENT & DEVELOPMENT LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13711 & 13713 GULF BLVD MADEIRA BEACH, FL 33785

Current Mailing Address: New Mailing Address:

16512 TURNBURY OAK DRIVE ODESSA, FL 33556

FEI Number: 51-0543155 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:

PETRUS, WALID S MGR
16512 TURNBURY OAK DR
ODESSA, FL 33556 US
PETRUS, WALID S
16512 TURNBURY OAK DR
ODESSA, FL 33556 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: WALID PETRUS 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETRUS, WALID S Address: 16512 TURNBURY OAK DR City-St-Zip: ODESSA, FL 33556

Title: MGRM

Name: PETRUS, RAED S Address: 4612 KILCOYNE CT City-St-Zip: LUTZ, FL 33558

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 Statues.

SIGNATURE: WALID PETRUS MGRM 02/09/2012