

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081035

FILED
Apr 15, 2009
Secretary of State

Entity Name: CAMPBELL DRIVE PETROLEUM DEVELOPERS, LLC

Current Principal Place of Business:

12305 SOUTH DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12305 SOUTH DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 05-0626964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Fontecilla, Daniela
12305 South Dixie Hwy
Miami, FL 33156 US

Name and Address of New Registered Agent:

Gorman, Leonard H
9100 S Dadeland Blvd
1010
Miami, FL 33156 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: LEONARD GORMAN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: Fontecilla, Carlos
Address: 12305 South Dixie Hwy
City-St-Zip: Miami, FL 33156

ADDITIONS/CHANGES:

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: CARLOS FONTECILLA

MGR

04/15/2009

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